



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 2.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: BS Hammer for UBR

Board Action Requested:

Summary of Information:

Staff will present highlights of the results of the 2004 Citizen Satisfaction Survey to the Board of Supervisors. The presentation will provide overall results and comparisons against the results of previous surveys as well as national norms, noting performance levels in key areas. The presenter will be Jo L. Rohr, Quality Coordinator, from County Administration.

Preparer: Jo L. Rohr

Title: Quality Coordinator

Attachments:



Yes



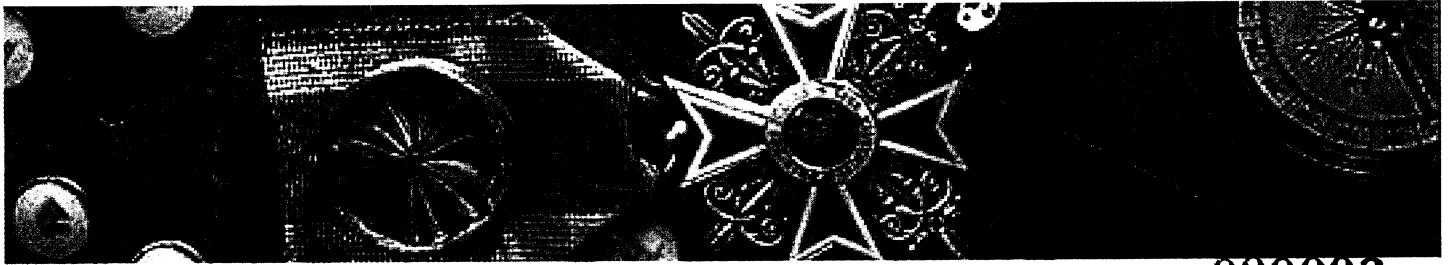
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2004 Chesterfield County Citizen Satisfaction Survey Results Presentation

January 26, 2005



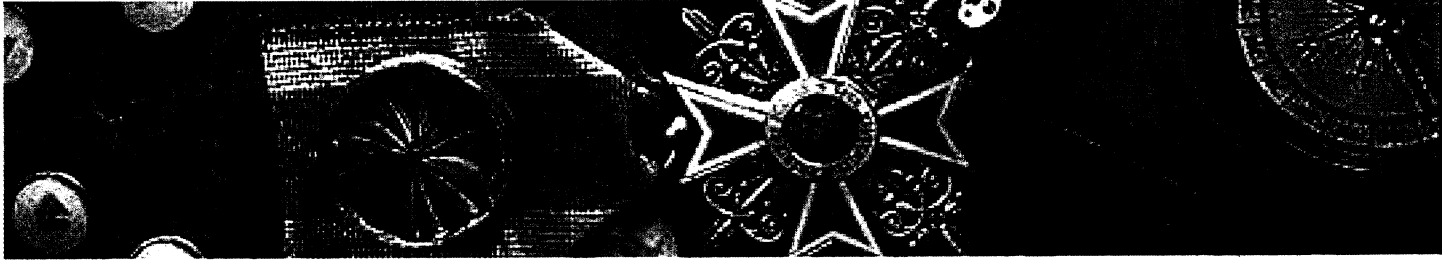
Chesterfield County Strategic Goals

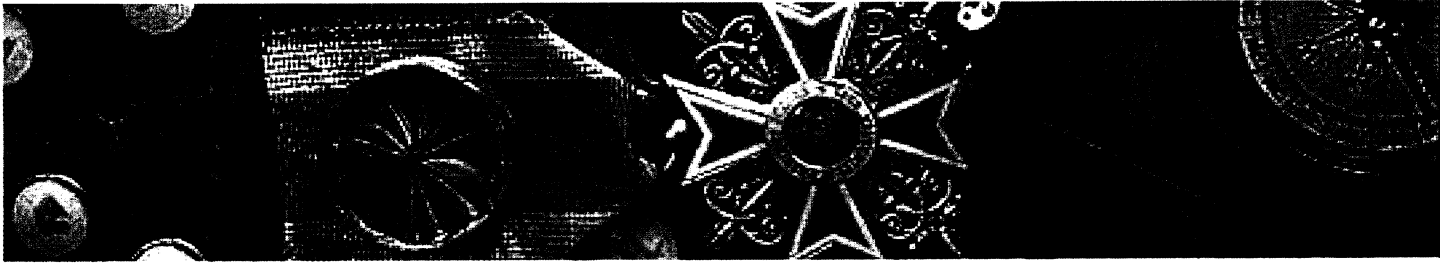
1. To be exemplary stewards of the public trust
2. To provide world-class customer service
3. To be acknowledged for extraordinary quality of life
4. To be the safest and most secure community compared to similar jurisdictions
5. To be a unifying leader of local government
6. To be the employer of choice
7. To be the FIRST CHOICE business community
8. To be responsible protectors of the environment

Background and Methodology

Survey Development

- Decision was made this year to change the survey from a Mail-out to a Telephonic (provides a better representation of responses from all demographics in the county)
- Survey conducted by Survey & Evaluation Research Laboratory (SERL) from VCU (July-September 2004)
- Minor changes were made to questions from pervious survey, most changes were efforts to clarify questions
- 15 questions were added and 27 were deleted
- The scale for some questions was changed to provide consistency in the survey
- 38% response rate; 1823 responses (at least 360 per district)





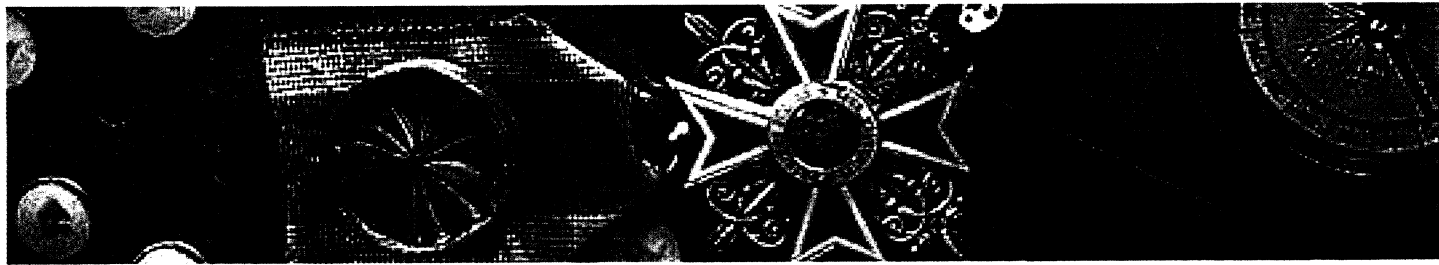
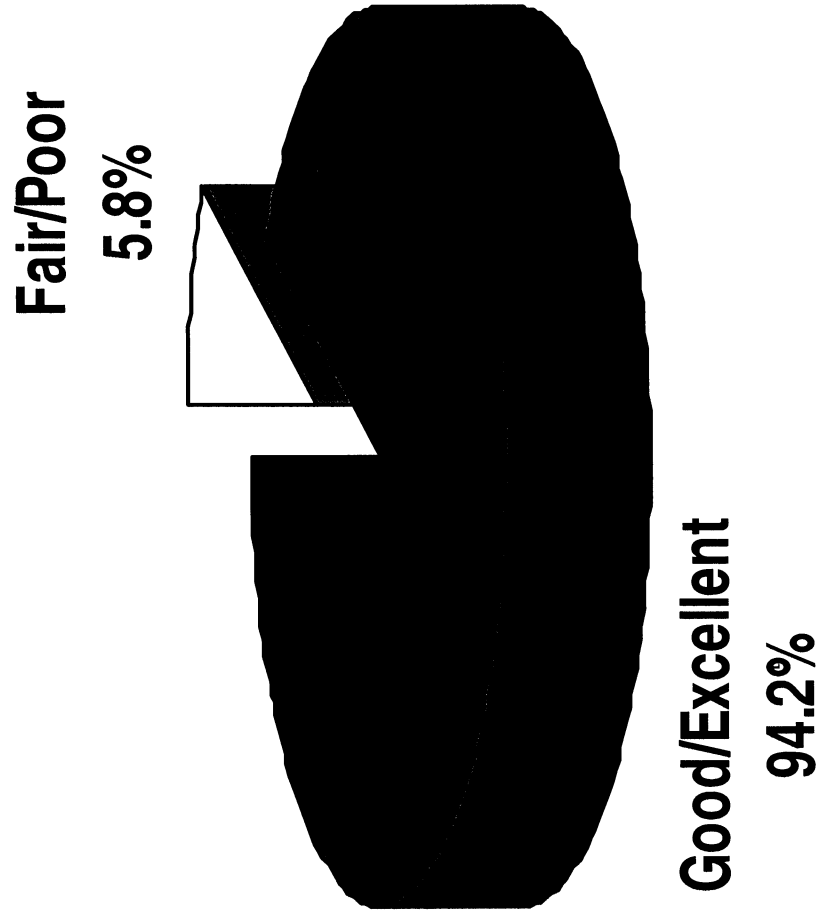
Magnitude of Improvement From 2001 Survey

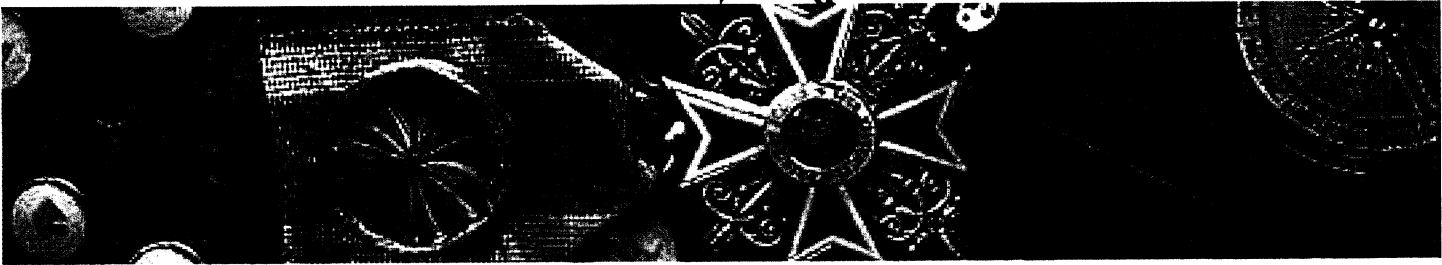
Of the 84 questions that could be compared directly to the
2001 survey:

| | | |
|----|-----------------------|-------|
| 80 | indicated improvement | 95.2% |
| 4 | indicated a decline | 4.8% |

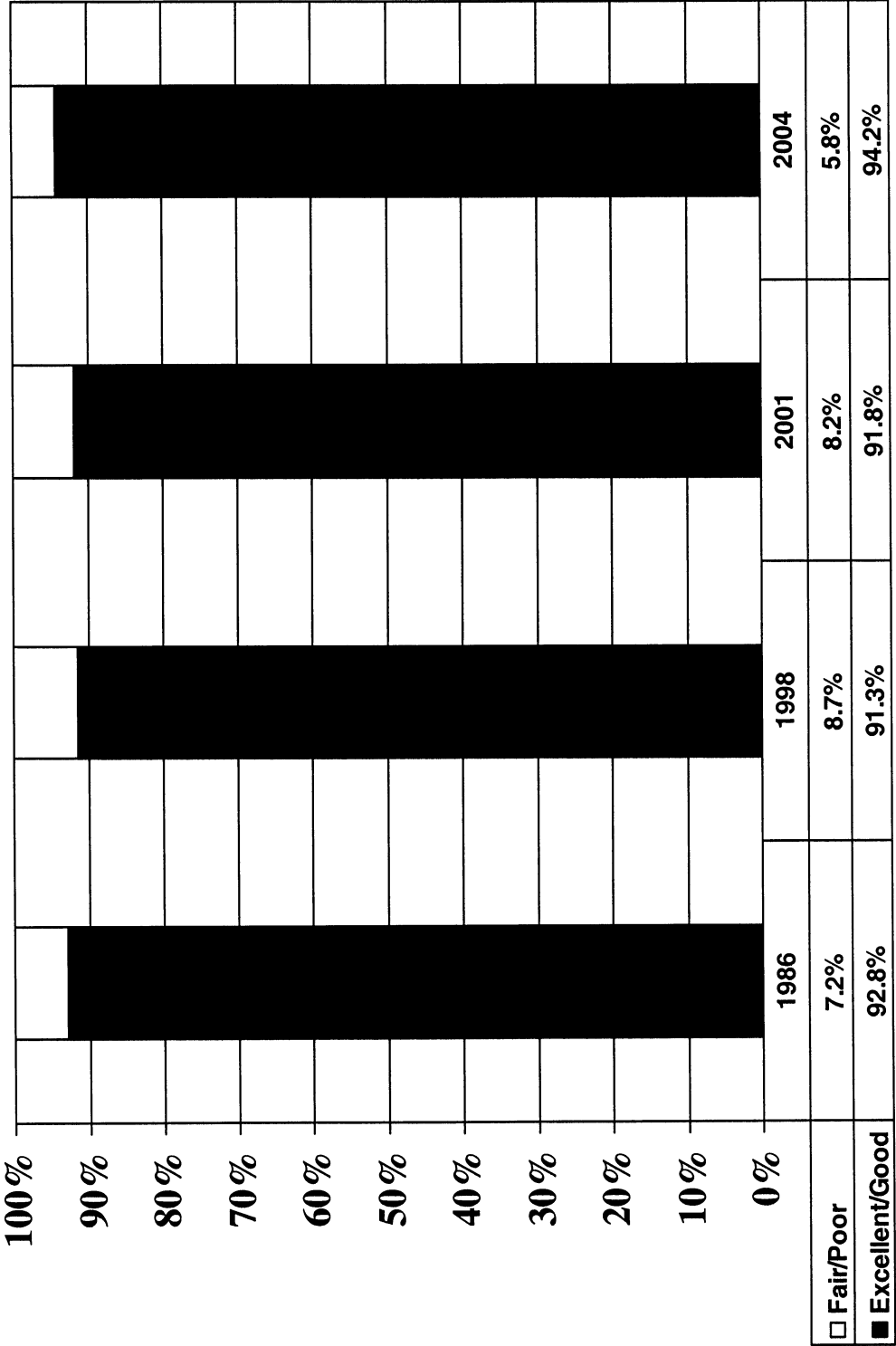
(This does not include the 4 multiple response questions, two ten-point scale questions, or the open-ended question.)

Overall Rating of Quality of Life in Chesterfield County

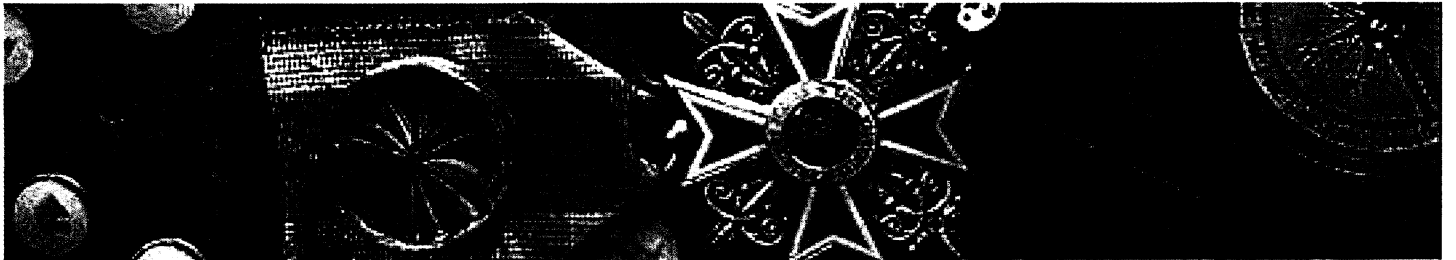




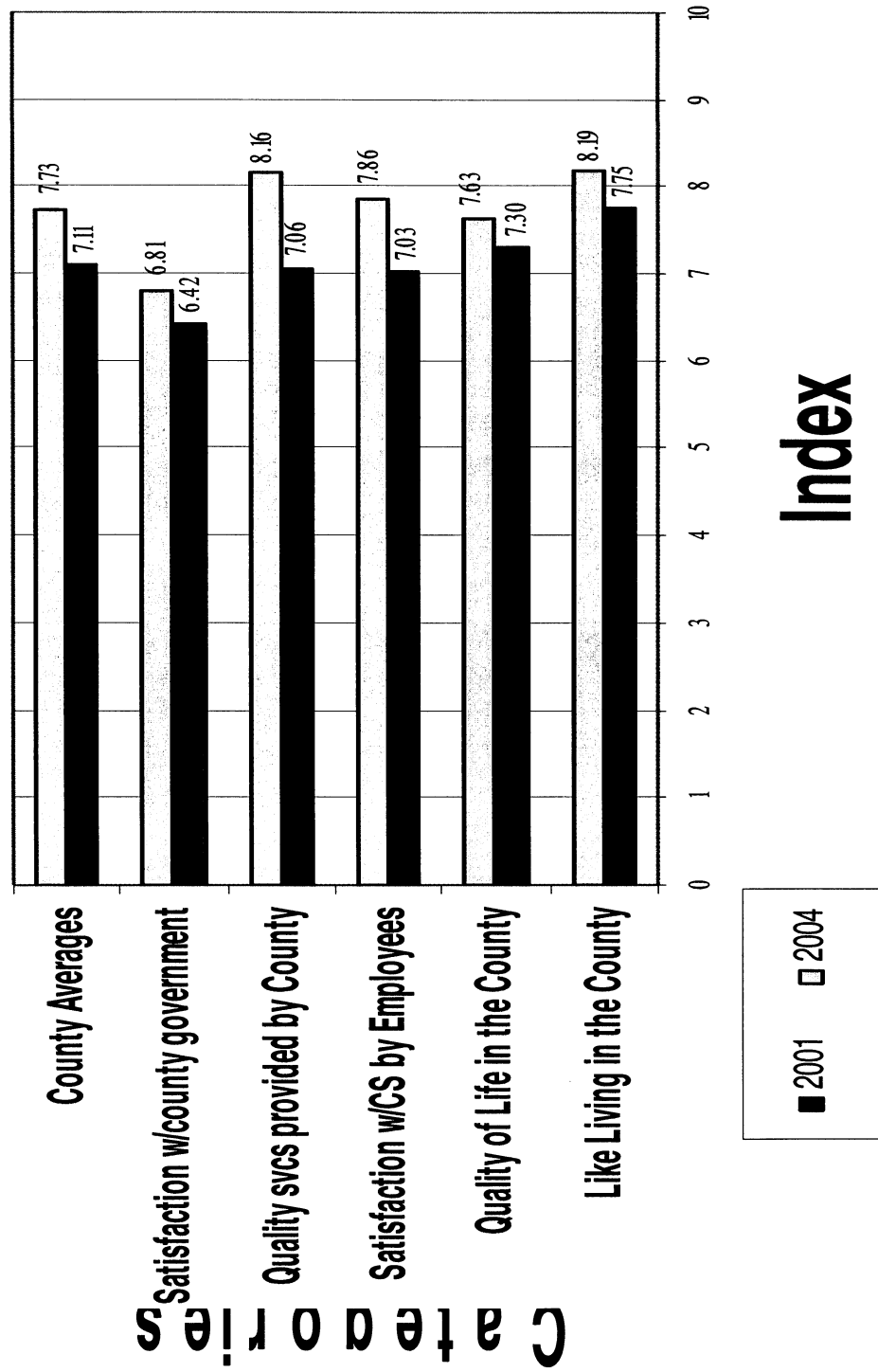
How would you rate the overall quality of life in Chesterfield County? (Percent Favorable)

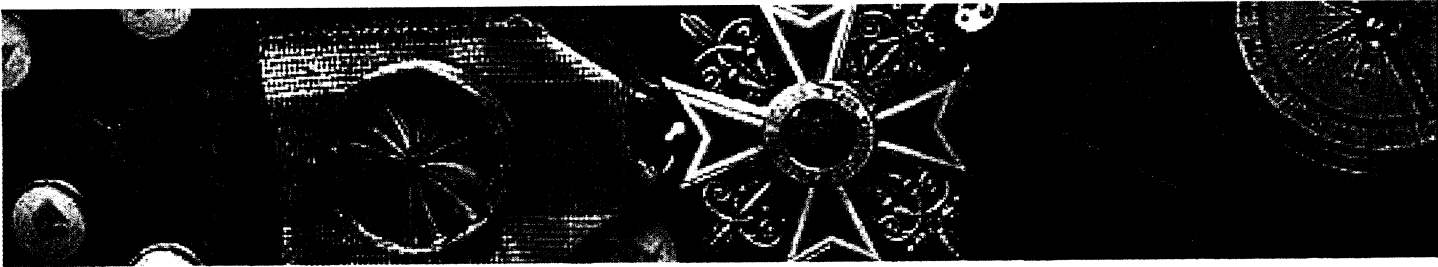


Year



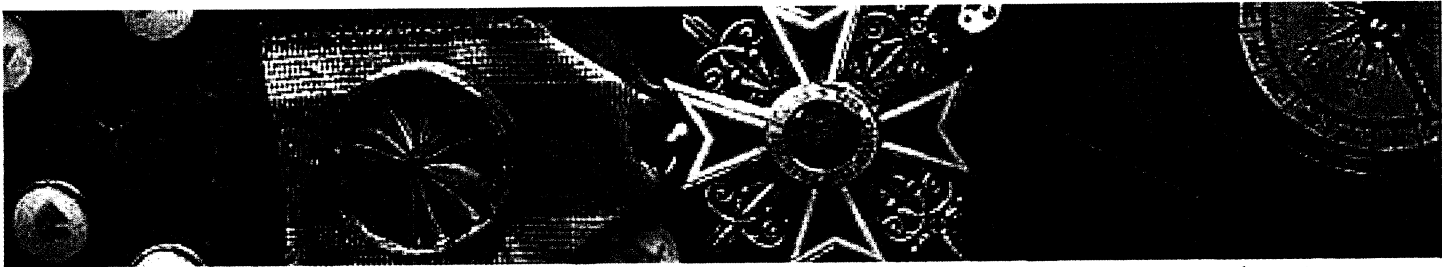
Customer Service Index 2001 and 2004





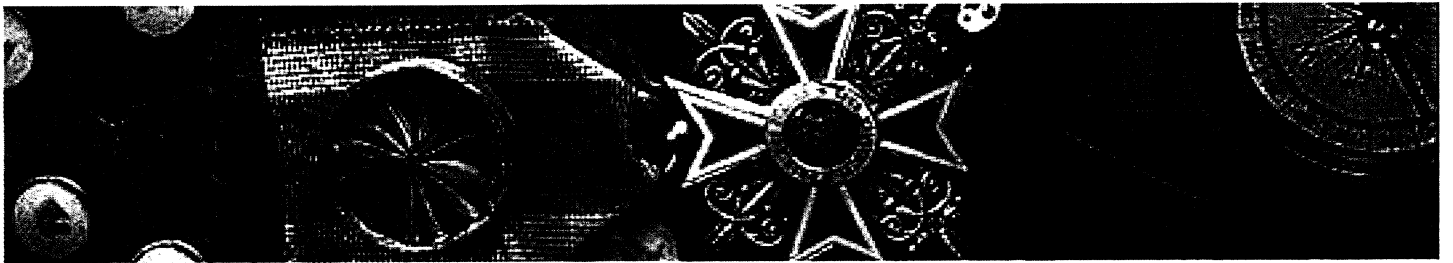
Best Things About Living in Chesterfield County

| 2001 | 2004 |
|--------------------|----------------------------|
| Convenience | Convenient Location |
| Good Schools | Good Schools |
| Suburban Life | Appearance/Quality of Life |
| Safety | Safety |
| Affordable Housing | Friendly Neighbors |



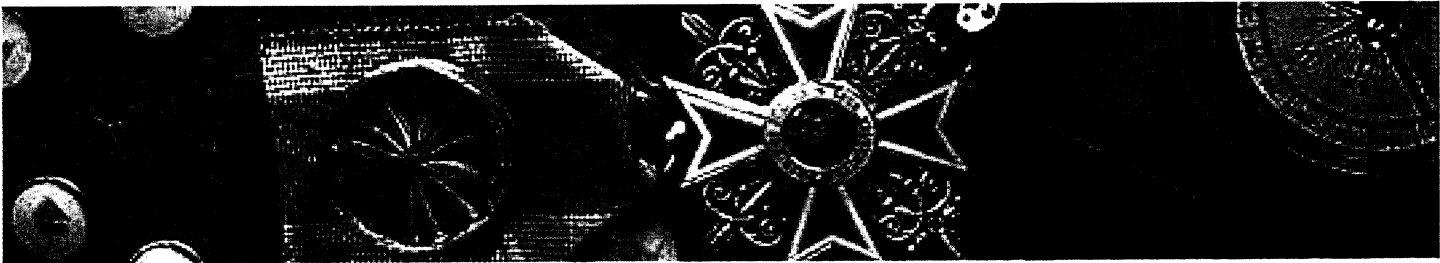
Biggest Challenges Faced by Chesterfield County

| 2001 | 2004 |
|--------------------|----------------------|
| Traffic Congestion | Schools |
| Too Rapid Growth | Too Rapid Growth |
| Spillover Crime | Traffic Congestion |
| Schools | Road Construction |
| Drugs | Economic Development |



Sources of Information About Chesterfield County Services

| 2001 | 2004 |
|--|---|
| 1. Local newspaper | 1. Local daily newspaper |
| 2. Local TV network news | 2. Mailings (w/water bill/tax statements) |
| 3. Mailings | 3. Local television network news |
| 4. Community Shopper (Community Weekly) | 4. Internet web page at www.chesterfield.gov |
| 5. Cable TV | 5. Community Weekly delivered by mail |



Media Sources you use to get NEWS

About Chesterfield County

| Source | Total Response |
|--------------------------------|----------------|
| 1. The Richmond Times-Dispatch | 832 |
| 2. Channel 12 (NBC) | 628 |
| 3. Channel 6 (CBS) | 244 |
| 4. Internet | 232 |
| 5. The Community Weekly | 217 |

Most Improved

- Number Improved by 5% 24
- Number Improved by 10% 32
- Number Improved by 20% 12

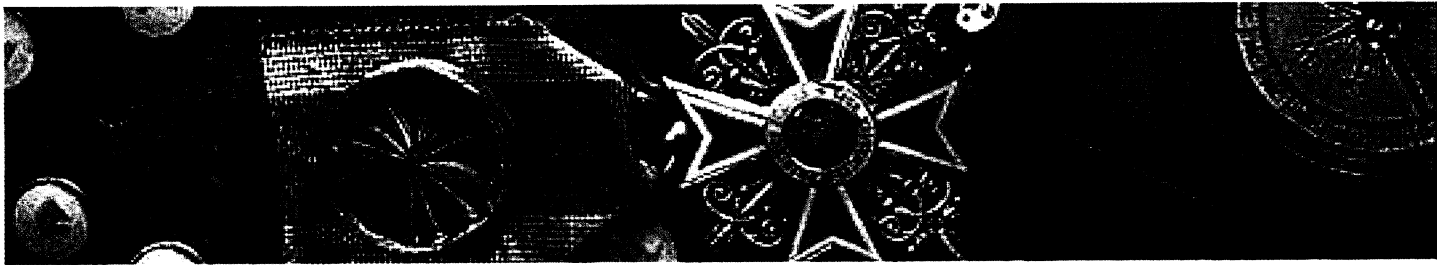
Questions that scored “Above the National Norm**” 25

Total questions comparable to the National Norm* 39

* National Normative Data is provided by the National Research Center

Areas for Opportunities

- Number decreased by 5% 2
- Number decreased by 10% 0
- Number decreased by 20% 0





Next Steps

- ◆ Press Release
- ◆ Post results to Internet/Intranet
- ◆ County Comments Article
- ◆ Community Weekly Article
- ◆ Follow-up Actions/Action Plans



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: January 26, 2005

Item Number: 5.A.

Subject:

Resolution Recognizing the American Heart Association Mid-Atlantic Affiliate for a Donation of \$120,540 to Purchase Automated External Defibrillators for Chesterfield County Police and Fire and Emergency Medical Services Departments

County Administrator's Comments:

Recommend approval

County Administrator:

BS Hammer for LBR

Board Action Requested:

The Board of Supervisors is requested to approve a resolution to recognize American Heart Association Mid-Atlantic Affiliate for their donation of \$120,540 to purchase automated external defibrillators.

Summary of Information:

The American Heart Association Mid-Atlantic Affiliate graciously donated \$120,540 to purchase automated external defibrillators for our police officers to provide early defibrillation to cardiac arrest victims. This program will improve the survivability rate from cardiac arrest, through early defibrillation by Chesterfield County police officers. The American Heart Association Mid-Atlantic Affiliates' contribution is an excellent example of how businesses can participate in promoting improved public safety service for the citizens of Chesterfield County.

Preparer: Paul W. Mauger

Title: Interim Fire Chief

Attachments:



Yes



No

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RECOGNIZING THE AMERICAN HEART ASSOCIATION MID-ATLANTIC AFFILIATE
FOR ITS GENEROUS DONATION

WHEREAS, the American Heart Association Mid-Atlantic Affiliate provided a generous donation which was used by the Chesterfield County Department of Fire and Emergency Medical Services to purchase Automated External Defibrillators for Chesterfield County Police Department patrol cars; and

WHEREAS, the donation will aid in the enhancement of our police officers' ability to provide early defibrillation to cardiac arrest victims; and

WHEREAS, the American Heart Association Mid-Atlantic Affiliate has enhanced citizen cardiac arrest survivability through early defibrillation by Chesterfield County police officers; and

WHEREAS, through the cooperative efforts of Mrs. Linda Vines, Mrs. Kirsten A. Roberts and Mrs. Cathleen Smith Grzesiek, the spirit of community/private partnerships has provided Chesterfield County with increased capabilities to improve the delivery of patient care with early defibrillation capabilities of our police officers; and

WHEREAS, Chesterfield County greatly appreciates this donation and is looking forward to continuing a strong relationship with the American Heart Association Mid-Atlantic Affiliate.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 26th day of January 2005, publicly recognizes the American Heart Association Mid-Atlantic Affiliate and expresses appreciation for its generous contribution toward enhancing citizen cardiac arrest survivability.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to American Heart Association Mid-Atlantic Affiliate and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 5.B.

Subject:

Resolution Recognizing Mrs. Camelia C. Yancey, Police Department, Upon Her Retirement

County Administrator's Comments:

County Administrator: *Recommend approval*
BS Hammer for UBR

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Mrs. Camelia C. Yancey retired from the Police Department after having provided 26 years of service to the citizens of Chesterfield County.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:



Yes



No

#000018

RECOGNIZING MRS. CAMELIA C. YANCEY UPON HER RETIREMENT

WHEREAS, Mrs. Camelia C. Yancey began her public service with the county as School Crossing Guard in the Police Department on January 16, 1978, and faithfully served Chesterfield County for 26 years until her retirement December 31, 2004; and

WHEREAS, by providing quality public service, Mrs. Yancey has helped to provide a safe and secure community for the citizens of Chesterfield County and has symbolized the type of employee Chesterfield County seeks; and

WHEREAS, Mrs. Yancey has exemplified community policing at its best through her concern for the children, her willingness to listen and provide information to the citizens, and her exceptional dedication to her position regardless of the weather conditions; and

WHEREAS, Mrs. Yancey has constantly shown support and encouragement to all of her co-workers while always demonstrating a positive attitude; and

WHEREAS, Mrs. Yancey has displayed a high level of dependability, diligence and professionalism while always striving for excellence and going beyond the call of duty; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Mrs. Yancey's diligent service.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 26th day of January 2005, publicly recognizes Mrs. Camelia C. Yancey and extends on behalf of its members and the citizens of Chesterfield County appreciation for her dedicated service to the county, congratulations upon her retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mrs. Yancey, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: January 26, 2005

Item Number: 6.

Subject:

Work Session on the Proposed FY2006 - 2011 Capital Improvement Program

County Administrator's Comments:

Conduct the Work Session

County Administrator: *BS Hammer for LBR*

Board Action Requested:

Hold a work session on the Proposed FY2006 - 2011 Capital Improvement Program.

Summary of Information:

A work session on the proposed Capital Improvement Program (CIP) has been scheduled for this date. The proposed CIP encompasses a six-year period, FY2006-2011. The Program advances priorities established in recent years, and includes projects to be financed with bonds authorized through the 2004 bond referendum.

The six-year plan proposes expenditures of \$674 million. A breakdown of the CIP is as follows:

| | |
|-------------------------|--------------------|
| General County Projects | \$249,395,700 |
| School Projects | 302,321,500 |
| Utility Projects | <u>122,347,000</u> |
| Total | \$674,064,200 |

Preparer: Rebecca T. Dickson

Title: Director, Budget & Management

Attachments:



Yes



No

000020

**CHESTERFIELD COUNTY
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The Proposed CIP, including revenues and specific expenditures will be reviewed at the work session.

The School Board has advised that it intends to make no changes to the FY2005-2011 School Capital Improvement Program, which was adopted by the School Board on March 23, 2004 and served as the basis for school capital improvement projects included in the 2004 bond referendum. However, the School Board intends to take formal action in February to reaffirm their CIP for fiscal years 2006 - 2011.

Details of the Utilities Department CIP will be summarized during the review of the Utilities Department operating budget at a future Board meeting.

In accordance with the County Charter, the CIP must be adopted by May 1st.

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**CHESTERFIELD COUNTY
PROPOSED
CAPITAL IMPROVEMENT PROGRAM
FY2006 - 2011**

Agenda

- **2004 Bond Referendum Update**
- **Review of Proposed FY2006-2011 Capital Improvement Program**








The 2004 Referendum

| | | |
|---|----------------------|-------------------|
|  | • Schools | \$231,225,700 |
|  | • Public Safety | 15,257,100 |
|  | • Libraries | 35,587,500 |
|  | • Parks & Recreation | 19,674,700 |
|  | • Roads | <u>40,000,000</u> |
| | Total | \$341,745,000 |



Approval Ratings

| | | |
|---|----------------------|-------|
|  | • Schools | 86.7% |
|  | • Public Safety | 84.6% |
|  | • Libraries | 78.0% |
|  | • Parks & Recreation | 77.7% |
|  | • Roads | 85.5% |



2004 Bond Referendum

- **Approximately 60 County and School staff comprised Bond Referendum Team**
- **Total of 61 presentations made to community groups**
- **Citizens for Chesterfield Students**



2004 Bond Referendum

- **First series of bonds to be sold in February**
- **Projects to be financed:**
 - Meadowdale Library Expansion
 - Library Information Network of Chesterfield (LINC)
 - Park Improvements
 - School Site Improvements
 - Public Safety Training Center @ Enon
 - School Improvement Projects

**REVIEW
OF
PROPOSED
CAPITAL IMPROVEMENT PROGRAM
FY2006 - 2011**

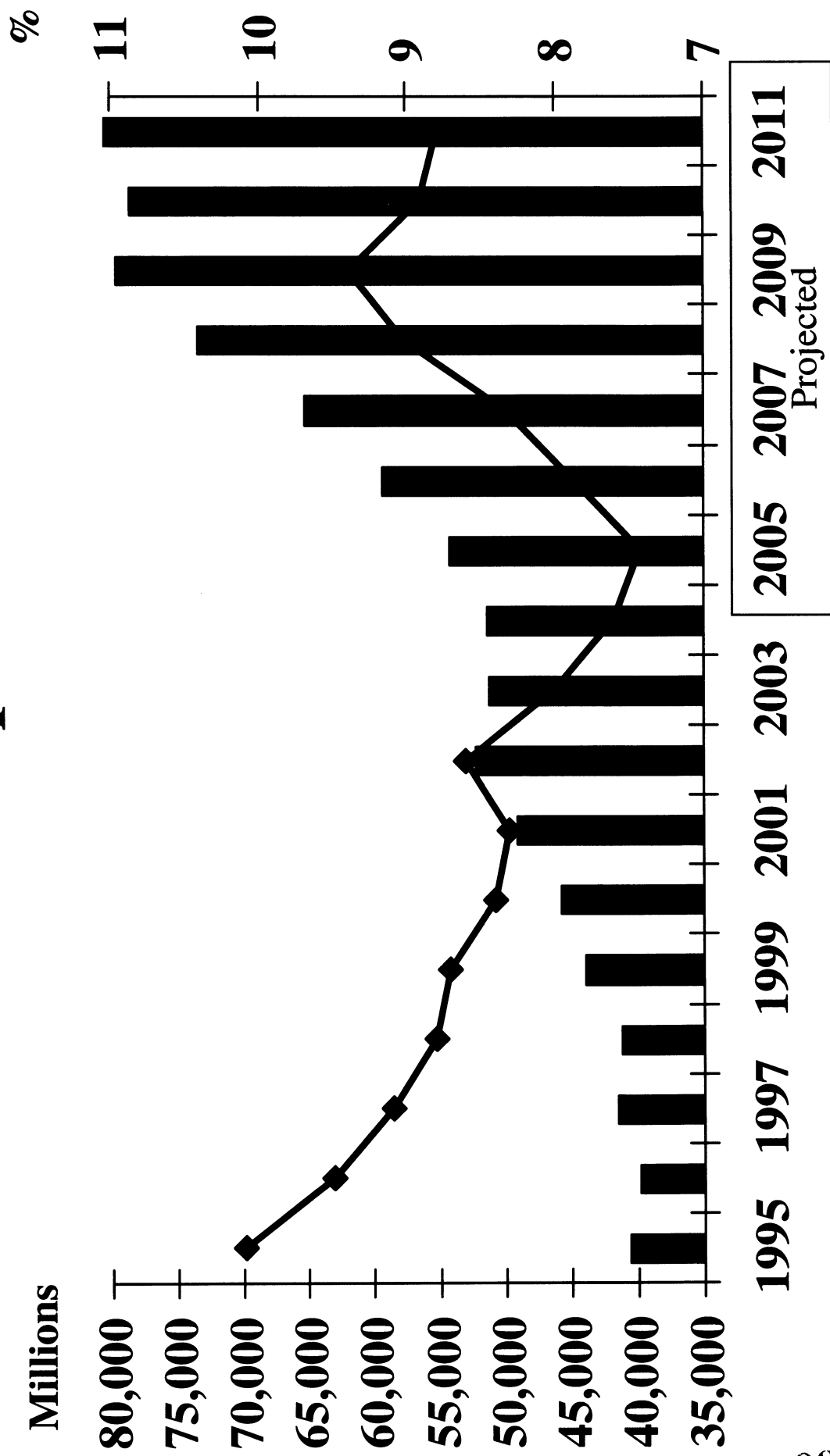
General Information

- **This Program is an update to the Adopted FY2005-2011 Capital Improvement Program (seven year plan)**
- **Proposed FY2006-2011 CIP is a six year plan**
- **Funding schedules and funding levels have remained unchanged for majority of projects**

General Information

- **This Program includes projects to be financed with bond funds from the 2004 Referendum**
- **Adheres to established debt and financial management policies**
- **Recommends a conservative reliance on long-term financing for capital projects**

Comparison of Debt Ratio and Debt Service Expenditures



Composition of the Proposed Capital Improvement Program

General County CIP

\$249,395,700

School Board CIP

302,321,500

Utilities Department CIP

122,347,000

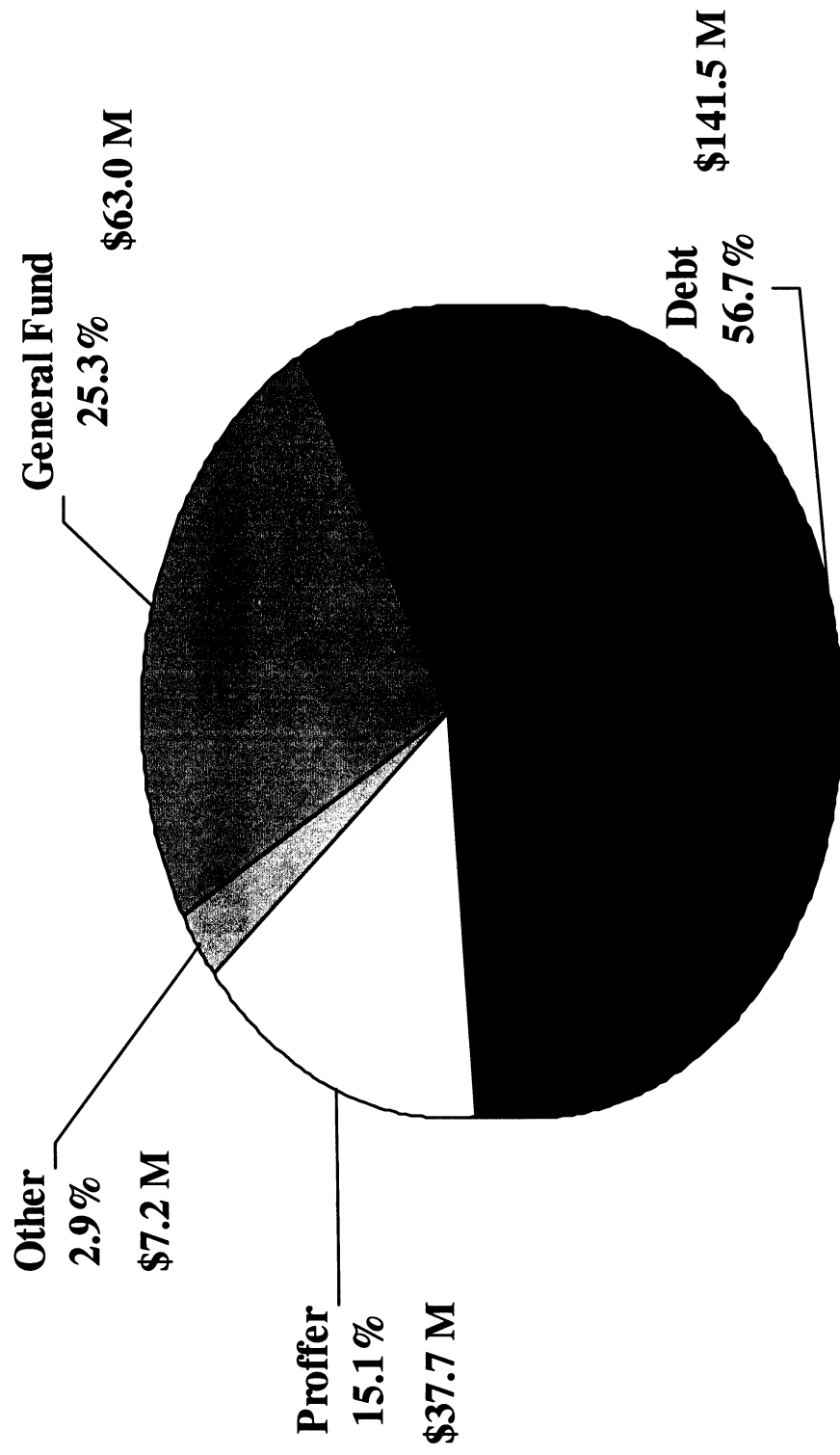
Total FY2006 - 2011

\$674,064,200

Proposed CIP Revenue Summary

FY2006-FY2011

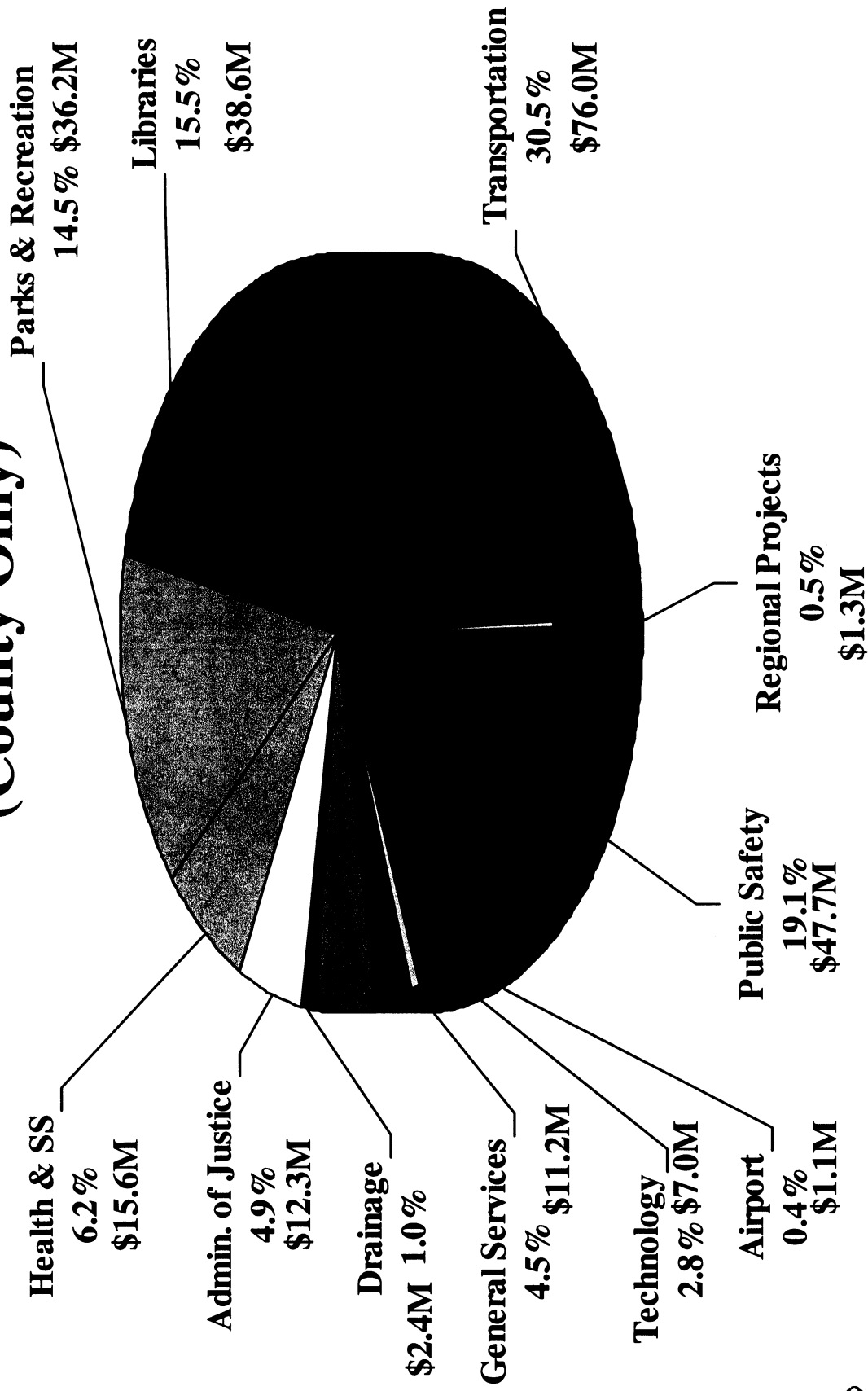
(County Only)



Proposed CIP Expenditure Summary

FY2006 - FY2011

(County Only)



Proposed FY2006-2011 CIP

(Revisions to Adopted FY2005-2011 CIP)

Public Safety

- **Reallocates funds from Enon PSTC Project (\$950,000 in FY2006) to cover shortfall in Police Evidence/Storage Facility project (Board of Supervisors Action - December 2004)**
- **Provides additional funding (\$405,000) in 2006 - 2007 for Route 360 West Police District Station (revised estimates for design, construction and site improvements)**
- **Provides additional funding (\$104,000) in 2006 for design work – Fire Logistics Warehouse/Equipment Repair Facility**
- **Provides additional funds (\$482,000) in 2006-2008 for Security Enhancements within Government Center Complex**

Proposed FY2006-2011 CIP

(Revisions to Adopted FY2005-2011 CIP)

Transportation

- **Addition of projects (\$40,000,000) from 2004 Bond Referendum**
- **Includes funds totaling \$1,600,000 in 2008 for Powhite Parkway Extension/Magnolia Green R/W Dedication (NOTE: will seek R/W from Developer)**

Proposed FY2006-2011 CIP

(Revisions to Adopted FY2005-2011 CIP)

Technology

- **Increases funding for the Technology Improvement Program (request from Information Technology Steering Committee; additional \$400,000 for the 2006-2011 planning period)**

Health and Social Services

- **Increases funding (\$2,230,000) for Smith-Wagner Building (scope of work now includes renovation of existing facility in 2008)**

Proposed FY2006-2011 CIP

(Revisions to Adopted FY2005-2011 CIP)

Miscellaneous

- **Increases annual allotment of funds for Maintenance of Closed Landfills (total of \$975,000 for the 2006-2011 planning period)**
- **Minor adjustments in funding for Airport Improvements throughout the 2006-2011 planning period**
- **Slight increase in funding (\$29,300) in 2010 for Central Library Feasibility Study; total cost of \$125,000**
- **Adds \$100,000 in funding for the Diamond in 2006; no funds are recommended in 2007-2011**



**CHESTERFIELD COUNTY
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Meeting Date: January 26, 2005

Item Number: 8.A.

Subject:

Nominations/Appointments to the Youth Services Citizen Board

County Administrator's Comments:

County Administrator: BS Hammer for

Board Action Requested:

Nominate/appoint members to serve on the Youth Services Citizen Board.

Summary of Information:

The purpose of the Youth Services Citizen Board (YSCB) is to advise the Board of Supervisors regarding planning and policies affecting youth development and to provide a community forum to focus on youth issues.

Bermuda District. Supervisor King has recommended that the Board appoint **Steve Maltempi**, an adult, to the Youth Services Citizen Board for a term from beginning immediately through June 30, 2007.

Mr. Maltempi meets all eligibility requirements to fill the vacancy and has indicated his willingness to serve.

Under existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Jana D. Carter **Title:** Director, Youth Planning and Development

Attachments:

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Yes

☒

No

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**CHESTERFIELD COUNTY
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AGENDA**

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Meeting Date: January 26, 2005

Item Number: 8.B.

Subject: Streetlight Installations Cost Approval

County Administrator's Comments:

Board direction requested.

County Administrator: *BS Hammer for LBR*

Board Action Requested:

This item requests Board approval of a new streetlight installation in the Dale District.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000040

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Summary of Information: (Continued)

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

DALE DISTRICT:

In the Meadowbrook Farm Subdivision:

- Intersection of Country Manor Lane and Country Manor Way
Cost to install streetlight: **\$7,895.64**
(Design Cost: \$185.86)
Meet minimum criteria

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000041

STREETLIGHT REQUEST
Dale District

Request Received: April 8, 2004

Estimate Requested: April 12, 2004

Estimate Received: December 13, 2004

Days Estimate Outstanding: 245

NAME OF REQUESTOR: Mr. Samuel Ayoub
ADDRESS: Meadowbrook Farm Homeowners Association
5802 Country Manor Way
Richmond, VA 23234

REQUESTED LOCATION:

Intersection of Country Manor Lane and Country Manor Way
Cost to install streetlight: \$7,895.64

POLICY CRITERIA:

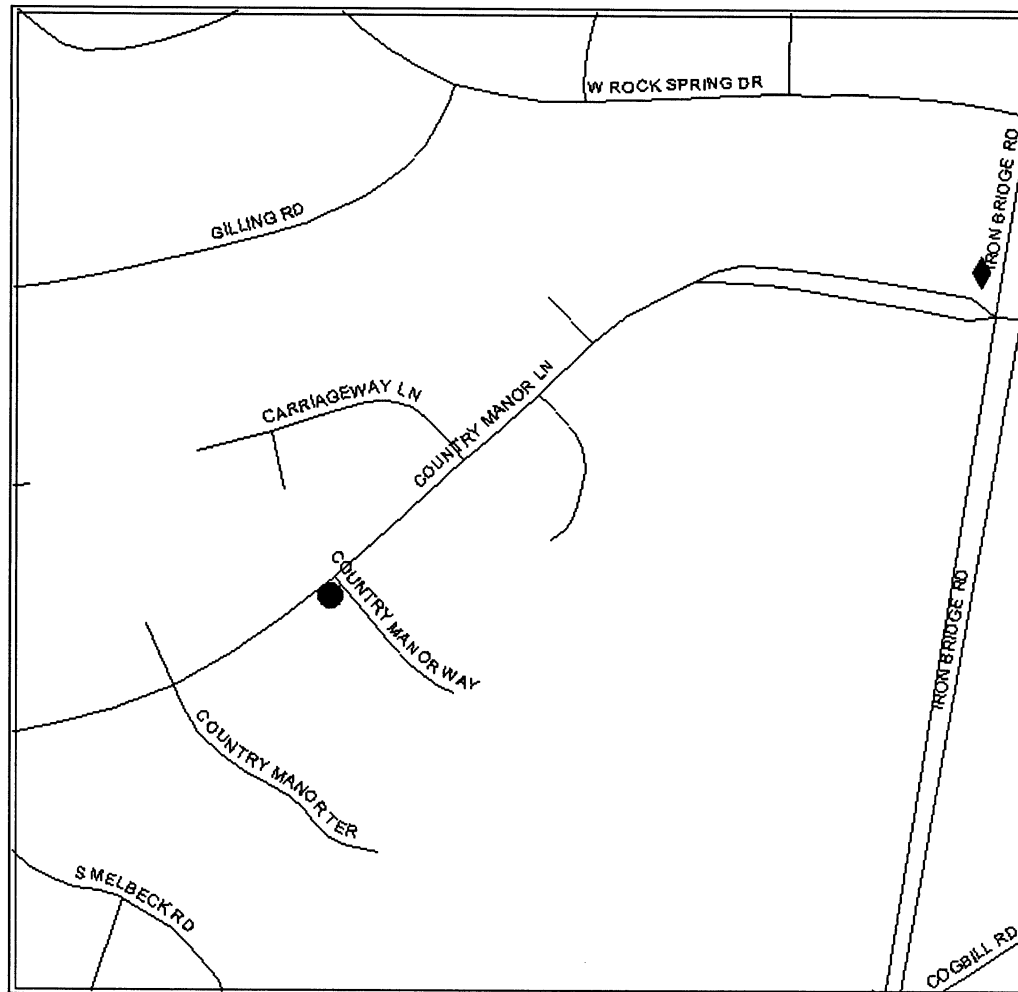
| | |
|-------------------|-----------|
| Intersection: | Qualified |
| Vehicles Per Day: | Qualified |
| Petition: | Qualified |

Requestor Comments: "Our homeowners are anxious to see results on this project which is an important piece of our attempts to improve the safety of our neighborhood. Our neighborhood is continuing to grow and we are getting a higher level of traffic on Country Manor Lane."

000042

Street Light Request Map

January 26, 2005



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light

This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



500 250 0 500 Feet



000043

**CHESTERFIELD COUNTY
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Meeting Date: January 26, 2005

Item Number: 8.C.1.

Subject:

Appropriate Juvenile Accountability Block Grant Funds from the Department of Criminal Justice Services

County Administrator's Comments:

County Administrator:

*Recommend approval
BS Hammer for LBR*

Board Action Requested:

Authorize Human Services Administration to receive \$38,267 in Juvenile Accountability Block Grant (JABG) funds from the Department of Criminal Justice Services and authorize an increase in appropriations by \$38,267.

Summary of Information:

The Department of Criminal Justice services has allocated \$38,267 in JABG grant funds to Chesterfield County and the City of Colonial Heights. The JABG program is intended to address juvenile crime by promoting greater accountability in the juvenile justice system. A multi-disciplinary committee of the Community Criminal Justice Board develops the plan for the program.

Preparer: Jana D. Carter

Title: Director, Youth Planning and Development

Attachments:

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Yes

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No

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000044



**CHESTERFIELD COUNTY
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Meeting Date: January 26, 2005

Budget and Management Comments:

This item requests authorization from the Board for acceptance and appropriation of funds awarded by the Department of Criminal Justice Services from its Juvenile Accountability Block Grant (JABG) in the amount of \$38,267. The grant period is from January 1, 2005 through December 31, 2005, and must be renewed annually. The grant requires a \$4,251 local match. This match has been identified from Virginia Juvenile Community Crime Control Act (VJCCCA) funds.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

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**CHESTERFIELD COUNTY
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Meeting Date: January 26, 2005

Item Number: 8.C.2.

Subject:

Amendment of a Resolution Relating to Agreements for Acquisition of Real Property in the Meadowville Technology Park by the Industrial Development Authority for Economic Development and Other Public Purposes

County Administrator's Comments:

Recommend approval
County Administrator: BS Hammer for UBR

Board Action Requested:

The Board is requested to adopt the attached amended resolution.

Summary of Information:

On December 15, 2004 the Board of Supervisors adopted a resolution relating to agreements for acquisition of real property in the Meadowville Technology Park. With the method of finance now decided and based on subsequent discussions while preparing the finance documents it is necessary to amend the resolution to 1) modify the maximum stated rate of interest to reflect the fact that a portion of the bonds will be taxable and to accommodate the possible, though unlikely, exercise of the standby bond purchase agreement and 2) to clarify the payment obligations of the County under the Development Agreement to encompass payments to the remarketing agent, the trustee and those associated with credit enhancement. As amended, the amount of the County's support payment will still be satisfied within the amounts currently budgeted for maintaining the real estate options at Meadowville.

Preparer: James Dunn

Title: Director of Economic Development

Attachments:



Yes



No

000046

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA, APPROVING THE AMENDMENT AND RESTATEMENT OF MEADOWVILLE DEVELOPMENT AGREEMENT TO PROVIDE THAT THE PARTIES TO THE SAME SHALL BE THE COUNTY AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY, TO PROVIDE FOR THE FINANCING OF THE ACQUISITION OF REAL PROPERTY FOR THE PROPOSED MEADOWVILLE TECHNOLOGY PARK, INCLUDING AREAS TO BE PRESERVED AS WETLANDS AND USED TO BUILD A SYSTEM OF STREETS AND ROADS AND OTHER INFRASTRUCTURE IMPROVEMENTS WITHIN THE PARK AND CERTAIN INFRASTRUCTURE IMPROVEMENTS THROUGH THE ISSUANCE BY SUCH AUTHORITY OF NOT TO EXCEED \$20,000,000 PRINCIPAL AMOUNT OF ITS REVENUE BONDS AND TO PROVIDE THAT AS SECURITY FOR THE PAYMENT OF DEBT SERVICE ON SUCH AUTHORITY REVENUE BONDS, THE COUNTY WOULD AGREE TO MAKE PAYMENTS ON BEHALF OF SUCH AUTHORITY IN AN AMOUNT EQUAL TO DEBT SERVICE ON SUCH REVENUE BONDS, SUCH PAYMENTS BY THE COUNTY TO BE SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD OF SUPERVISORS; APPROVING THE AMENDMENT OF OTHER EXISTING OPTION AGREEMENTS AND APPROVING A SUPPORT AGREEMENT FOR THE ACQUISITION BY SUCH AUTHORITY OF AN ADDITIONAL PARCEL IN SUCH PARK; AND APPROVING THE PREPARATION OF OTHER DOCUMENTS FOR USE BY SUCH AUTHORITY IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE, SALE AND DELIVERY OF AND SECURITY FOR SUCH AUTHORITY'S REVENUE BONDS

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA:

SECTION 1. Findings and Determinations. The Board of Supervisors (the "Board of Supervisors") of the County of Chesterfield, Virginia (the "County"), hereby finds and determines as follows:

(a) Commencing in 1997, the Industrial Development Authority of the County of Chesterfield (the "IDA"), at the request of the County, has entered into various agreements with property owners pursuant to which the IDA has been granted options to purchase undeveloped real property for the proposed Meadowville Technology Park ("Meadowville Technology Park" or the "Park"), which is located in the Bermuda Magisterial District adjacent to the James River in Chesterfield County, Virginia.

(b) It is contemplated that the proposed Park would be developed as an industrial and office park, with an emphasis on clean, high-tech industries and that parcels of real property would be sold or dedicated to businesses over time to construct offices, manufacturing/ assembly plants, logistical support and related technology facilities within the Park. Portions of the area encompassing the Park would be preserved as wetlands or used to build a system of streets and roads and other infrastructure improvements within the Park, including an interchange with Interstate I-295.

000047

(c) The first such agreement was a Development Agreement, dated December 12, 1997 (the "Meadowville Development Agreement" or the "Development Agreement"), by and between with the IDA and Meadowville L.L.C., covering approximately 1,000 acres of unencumbered land.

(d) Pursuant to the exercise of options granted under the Meadowville Development Agreement, to date, the IDA has acquired approximately 142 acres of real property within the area to be encompassed by the proposed Park.

(e) In addition to the options granted to it under the Meadowville Development Agreement, the IDA has entered into option agreements with H.Gordon Peters granting the IDA the option to purchase approximately 33 acres of real property, with George P. Emerson, Jr. *et al.* granting the IDA the option to purchase approximately 145.5 acres of real property and with James Associates granting the IDA the option to purchase approximately 48 acres of real property.

(f) The option agreements grant the IDA the option to purchase real property from time to time contingent upon sufficient funding levels being available.

(g) The County has in the past adopted budgets with sufficient funding to satisfy terms of the option agreements. The IDA has from time to time exercised the right to acquire property through the options and now owns approximately 158 of 1,227 acres associated with the options.

(h) The County recently evaluated its position in respect to the option agreements and has found it would be beneficial to the County for the IDA to acquire the remaining 1,069 acres within the area encompassing the proposed Park from the respective property owners at the present time rather than continuing to purchase real property pursuant to the terms of the existing option agreements from time to time.

(i) In addition, the County has determined that, by renegotiating the existing Meadowville Development Agreement and the other existing option agreements, such remaining 1,069 acres can be purchased now for an aggregate purchase price of substantially less than the option prices currently provided for in the existing Meadowville Development Agreement and the other existing option agreements.

(j) The early purchase by the IDA provides the IDA complete control of the property in the Park.

(k) Furthermore the County finds it beneficial for the IDA to acquire the approximately 100 acre Coons parcel, to be included in the Park.

(l) The County Administrator finds it beneficial for the IDA to include certain improvements with the financing for the acquisition of real property.

(m) The County can provide financial support to the IDA for the financing for the acquisition of real property and certain infrastructure improvements in an amount approximately equal to or less than that necessary to maintain the existing option agreements.

(n) In order to finance the acquisition of the remaining acres of real property within the area encompassing the proposed Meadowville Technology Park and the approximately 100 acre Coons parcel, including the areas to be preserved as wetlands and used to build a system of streets and roads and other infrastructure improvements within the Park, and to finance certain infrastructure improvements it is contemplated that the IDA would issue its revenue bonds (the "IDA Revenue Bonds") in a principal amount of not to exceed \$20 million, including costs of issuance of the financing, and that, as security for the payment of the debt service on the IDA Revenue Bonds, the County would agree to make payments on behalf of the IDA on a periodic basis in accordance with the provisions of an amended and restated Development Agreement (the "Amended and Restated Development Agreement") in an amount equal to the debt service on the IDA Revenue Bonds, the agreement of the County with respect to such payments to be more fully provided for in the trust indenture or agreement and related documents providing for the issuance and security for the IDA Revenue Bonds, such payments by the County to be subject to annual appropriation by the Board of Supervisors.

(o) The payment obligations of the County under the Amended and Restated Development Agreement would be structured such that the County's annual payments would be approximately equal to, or less than, the amounts the IDA, on behalf of the County, is currently obligated to pay under the existing Meadowville Development Agreement and the other existing option agreements.

(p) By adoption of this resolution, the Board of Supervisors has determined to approve the amendment and restatement of the Meadowville Development Agreement, the amendment of the other existing option agreements and the support agreement for the IDA acquisition agreement for real property for the Coons parcel, to authorize the County Administrator to prepare disclosure documents for use by the IDA in connection with the authorization, issuance, sale and delivery of the IDA Revenue Bonds, to authorize the County Administrator to execute and deliver the Amended and Restated Development Agreement and the support agreement for the IDA acquisition of real property for the Coons parcel and all other documents as shall be necessary or appropriate to consummate the acquisition of the remaining approximately 1,069 acres of real property for the proposed Meadowville Technology Park and to finance such acquisition, including the areas to be preserved as wetlands and used to build a system of streets and roads and other infrastructure improvements, and to finance certain infrastructure improvements and appropriate up to \$150,000 from the Industrial Park Reserve for a portion of the associated real estate closing costs (including, without limitation, boundary surveys and legal descriptions, recordation fees, title insurance and environmental assessments).

SECTION 2. Approval of Amendment and Restatement of Meadowville Development Agreement; Authorization of Execution and Delivery of Amended and Restated Meadowville Development Agreement. The Board of Supervisors hereby approves the amendment and restatement of the Meadowville Development Agreement in its entirety (as amended and restated the "Amended and Restated Development Agreement"), among other things, (a) to provide that the parties to the Amended and Restated Development Agreement shall be the County and the IDA, (b) to provide for the financing of the acquisition of the remaining acres of real property within the area encompassing the proposed Meadowville Technology Park and the approximately 100 acre Coons parcel, including the areas to be preserved as wetlands and used to build a system of streets and roads and other infrastructure

improvements within the Park, and certain infrastructure improvements, it being contemplated that the IDA would issue its revenue bonds (the "IDA Revenue Bonds") in a principal amount of not to exceed \$20 million, including costs of issuance of the financing, and (c) to provide that, as security for the payment of the debt service on the IDA Revenue Bonds, the County would agree to make payments on behalf of the IDA on a periodic basis in accordance with the provisions of the Amended and Restated Development Agreement in an amount equal to the debt service on the IDA Revenue Bonds, together with related initial and ongoing commitment and other fees and expenses and other amounts payable to the provider of any related standby bond purchase agreement or other liquidity facility (the "liquidity facility"), to the trustee for the IDA Revenue Bonds and to the remarketing agent for the IDA Bonds, the agreement of the County with respect to such payments to be more fully specified in the trust indenture or agreement and related documents providing for the issuance and security for the IDA Revenue Bonds, such payments by the County to be subject to annual appropriation by the Board of Supervisors; *provided, however*, that (i) the IDA Revenue Bonds shall not mature later than thirty (30) years after their date, (ii) the maximum rate of interest payable on the IDA Revenue Bonds or with respect to any obligations under the liquidity facility shall not exceed fifteen per centum (15.00%) per annum and (iii) the premium, if any, payable upon the redemption of the IDA Revenue Bonds shall not be greater than three percent (3.00%). The County Administrator is hereby authorized to execute and deliver the Amended and Restated Development Agreement in such form as shall be consistent with the provisions of this Section 2 and as shall be approved by counsel to the County (including the County Attorney or Bond Counsel to the County), such approval to be evidenced by the execution of the Amended and Restated Development Agreement by the County Administrator.

SECTION 3. Approval of Amendment to Other Existing Option Agreements and Support Agreement for the Acquisition of the Coons Parcel. The Board of Supervisors hereby approves the amendment of the other existing option agreements by and between the IDA and the owners of various parcels within the area encompassed by the proposed Meadowville Technology Park and a support agreement by and between the County and the IDA in connection with the acquisition of the Coons parcel by the IDA. The County Administrator is hereby authorized to execute and deliver a support agreement by and between the County and the IDA in connection with the acquisition of the Coons parcel by the IDA in such form as shall be consistent with the provisions of this Section 3 and as shall be approved by counsel to the County (including the County Attorney or Bond Counsel to the County), such approval to be evidenced by the execution of the support agreement by the County Administrator.

SECTION 4. Approval of Preparation and Execution and Delivery of Disclosure and Other Documents for Use by the IDA in Connection with the Authorization, Issuance, Sale and Delivery of and Security For the IDA Revenue Bonds. The Board of Supervisors hereby approves the preparation and execution on behalf of the County by the County Administrator or other officials of the County of disclosure and other documents for use by the IDA in connection with the authorization, issuance, sale and delivery of and security for the IDA Revenue Bonds in such form as shall be consistent with the provisions of this resolution and as shall be approved by counsel to the County (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by the execution thereof by the County Administrator or other officials of the County.

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SECTION 5. Further Action. The County Administrator or any Deputy County Administrator, the County Attorney, the Director of Budget and Management, the Director of Accounting, the County Treasurer and the Clerk of the Board of Supervisors, or any of them, are hereby authorized to take all such further action as they, or any of them, shall deem to be necessary and desirable to carry out the purposes of and to consummate the transactions contemplated by this resolution.

SECTION 6. Invalidity of Sections, Paragraphs, Clauses or Provisions. If any section, paragraph, clause or provision of this resolution shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining portions of this resolution.

SECTION 7. Headings of Sections. The headings of the sections of this resolution shall be solely for convenience of reference and shall not affect the meaning, construction, interpretation or effect of such sections or of this resolution.

SECTION 8. Effective Date. This resolution shall take effect upon its adoption.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 8.C.3. a.

Subject:

Resolution Recognizing Lieutenant Robert C. Pridemore Upon His Retirement

County Administrator's Comments:

Recommend approval.

County Administrator: BS Hammer for UBR

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Lieutenant Robert C. Pridemore will retire from the Police Department after having provided over 21 years of service to the citizens of Chesterfield County.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:



Yes



No

000052

RECOGNIZING LIEUTENANT ROBERT C. PRIDEMORE UPON HIS RETIREMENT

WHEREAS, Lieutenant Robert C. Pridemore will retire from the Chesterfield County Police Department on February 1, 2005, after providing 21 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Lieutenant Pridemore has faithfully served the county in the capacity of Patrol Officer, Investigator, Sergeant, and Lieutenant; and

WHEREAS, Lieutenant Pridemore was selected as "Rookie of the Year" in 1984; and

WHEREAS, during his tenure, Lieutenant Pridemore has served as an Alcohol Breathalyzer Operator, Marine Patrol Officer, Field Training Officer, DCJS General Instructor, and as a member of the Crash Team for Fatal Accident Investigation and Reconstruction; and

WHEREAS, Lieutenant Pridemore, as a Police Chaplain Liaison, was instrumental in the development of basic recruit and in-service officer training in delivering death notifications, and the creation and use of a death notification information brochure; and

WHEREAS, Lieutenant Pridemore served as the Assistant Ground Search and Rescue Coordinator, and later served as the Lead Coordinator for the Police Department; and

WHEREAS, Lieutenant Pridemore served on the Advisory Group for the Virginia State Police Group 1-B Central Virginia Narcotics Task Force, the Drug Enforcement Administration's Richmond Area Point of Contact Group, and the Richmond Area Regional Narcotics Analysts Group; and

WHEREAS, Lieutenant Pridemore participated as a supervisor and as a team member in numerous drug surveillances and the execution of search warrants, leading to the seizure of drugs and the arrest of subjects involved in the distribution of illegal drugs in Chesterfield County and surrounding jurisdictions; and

WHEREAS, Lieutenant Pridemore received a Unit Citation Award while serving as supervisor for the Vice/Narcotics Unit for conducting a large drug investigation during 2003, when the unit worked with Circuit Court Judges and Commonwealth's Attorneys to conduct numerous arrests, resulting in one of the largest methamphetamine seizures in the history of the Chesterfield County Police Department; and

WHEREAS, Lieutenant Pridemore has received numerous letters of thanks and appreciation for service rendered from the citizens of Chesterfield County; and

WHEREAS, Lieutenant Pridemore has provided the Chesterfield County Police Department with many years of loyal and dedicated service, and Chesterfield County and the Board of Supervisors will miss his diligent service.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes Lieutenant Robert C. Pridemore, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 8.C.3.b.

Subject:

Resolution Recognizing the Fifth Anniversary of the Chesterfield Chamber of Commerce

County Administrator's Comments:

County Administrator:

*Recommend approval
BS Hammer for UBR*

Board Action Requested:

Mr. Barber requests that the Board of Supervisors adopt this resolution recognizing the Chesterfield Chamber of Commerce, now in its fifth year of service to the business community.

Summary of Information:

This resolution will recognize the Chesterfield Chamber of Commerce for it's fifth year of service to the business community.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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000054

RECOGNIZING THE FIFTH ANNIVERSARY OF
THE CHESTERFIELD CHAMBER OF COMMERCE

WHEREAS, one of Chesterfield County's eight strategic goals is "To be the first choice business community"; and

WHEREAS, Chesterfield County government values the many positive contributions of the business community; and

WHEREAS, these contributions include providing needed goods and services, employment opportunities, a tax base that helps maintain the county's extraordinary quality of life, and more; and

WHEREAS, the Chesterfield Chamber of Commerce is now in its fifth year of service to the businesses and communities of Chesterfield County; and

WHEREAS, The Chesterfield Chamber of Commerce supports the growth of county businesses and the creation of jobs, provides resources to help county businesses succeed, promotes the welfare of all citizens, and connects county citizens with the business community; and

WHEREAS, this growing organization now has more than 500 members; and

WHEREAS, these members include small, medium and larger businesses located in the county; and

WHEREAS, the Board of Directors and Executive Committee of the Chesterfield Chamber of Commerce represent a wide range of businesses, from banking and insurance to restaurants, accounting firms, publishers, retailers and more; and

WHEREAS, the Chesterfield Chamber of Commerce endeavors to improve the ability of its members to succeed and has conducted such things as classes in conversational Spanish and other learning opportunities to enable chamber members to interact with the county's diverse populations; and

WHEREAS, the Chesterfield Chamber of Commerce regularly hosts a variety of networking events that provide its members with the opportunity to share ideas and resources and to learn from each other in order to be mutually successful; and

WHEREAS, in these ways and others, the Chesterfield Chamber of Commerce is a strong voice for business and a link between businesses and the community; and

WHEREAS, this Board of Supervisors, on behalf of the citizens of Chesterfield County, appreciates the efforts of the Chesterfield Chamber of Commerce on behalf of Chesterfield County businesses and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the important contributions of the Chesterfield Chamber of Commerce, extends its appreciation to the chamber and its members, and wishes the Chesterfield Chamber of Commerce and its membership continued success.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 26, 2005

Item Number: 8.C.4.

Subject:

Approval of Change Order # 1 for the Repairs to the Falling Creek Dam Contract

County Administrator's Comments:

County Administrator:

Recommend approval
BS Hammer for UBR

Board Action Requested:

The Board of Supervisors is requested to approve Change Order #1 in the amount of \$98,298.00 and authorize the County Administrator to execute the necessary documents.

Summary of Information:

Change Order #1 represents repairs to the gates and chemical grouting into the joints to seal the joints.

This project will be funded by the operating budget.

District: Dale

Preparer: Roy E. Covington

Title: Assistant Director

Attachments:

☐

Yes

☒

No

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000056



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: January 26, 2005

Budget and Management Comments:

This item requests that the Board approve change order number one in the amount of \$98,298 to the Falling Creek Dam contract. In order to maintain the operating permit for the dam, the Department of Conservation and Recreation requires re-grouting the seams between the dam's concrete slabs. Funding is available in the fiscal year 2005 water operating budget.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 8.C.5.a.

Subject: Acceptance of a Parcel of Land Along the South Right of Way Line of Powhite Parkway from Watercross Development, Incorporated

County Administrator's Comments:

Recommend approval

County Administrator: *BS Hammer for LBR*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.502 acres along the south right of way line of Powhite Parkway (State Route 76) from Watercross Development, Inc., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



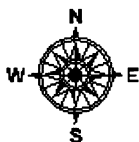
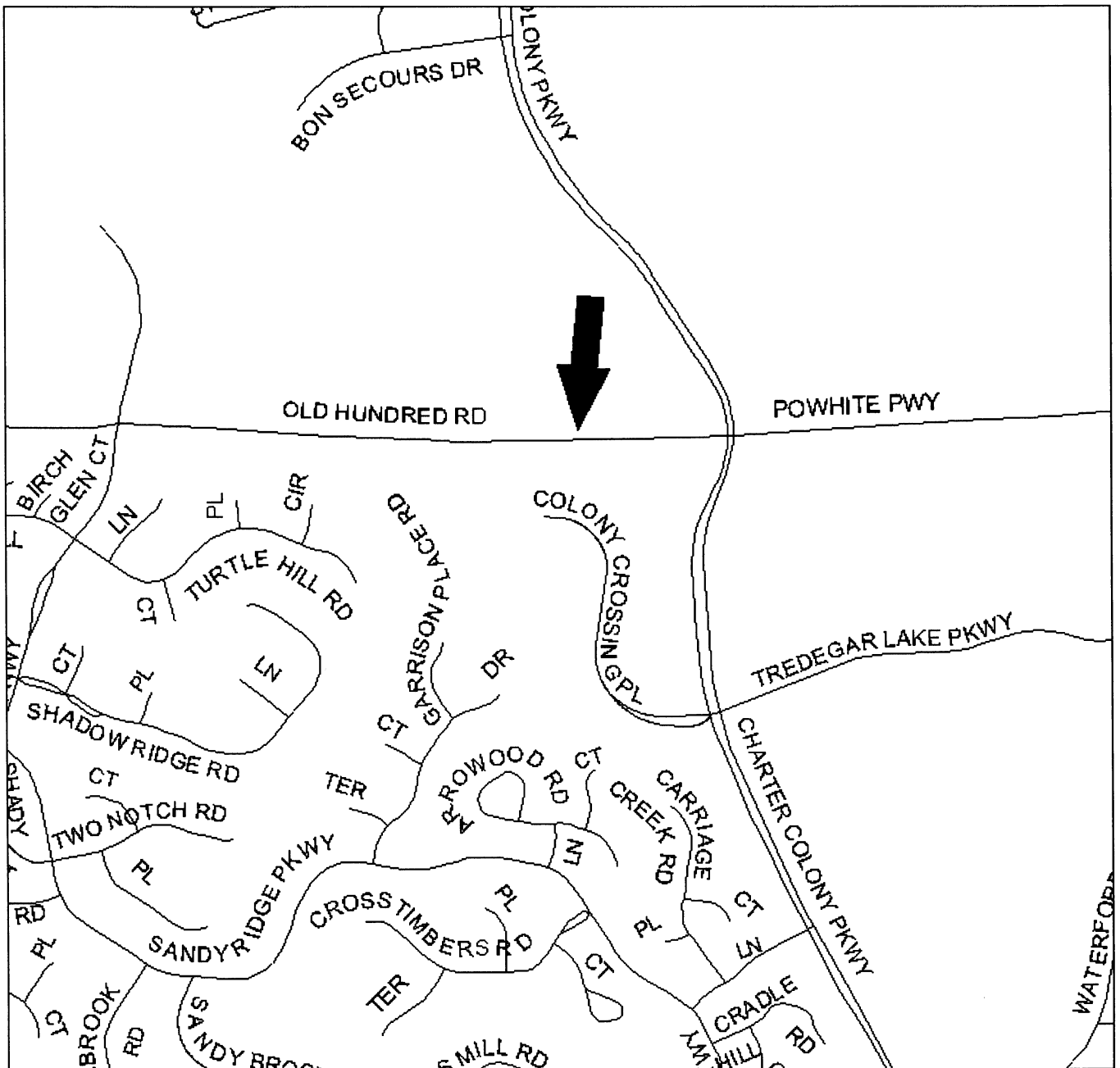
No

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000058

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE
SOUTH RIGHT OF WAY LINE OF POWHITE PARKWAY
FROM WATERCROSS DEVELOPMENT, INC.



Chesterfield County Department of Utilities



1 inch equals 625 feet

000059

BAVARD

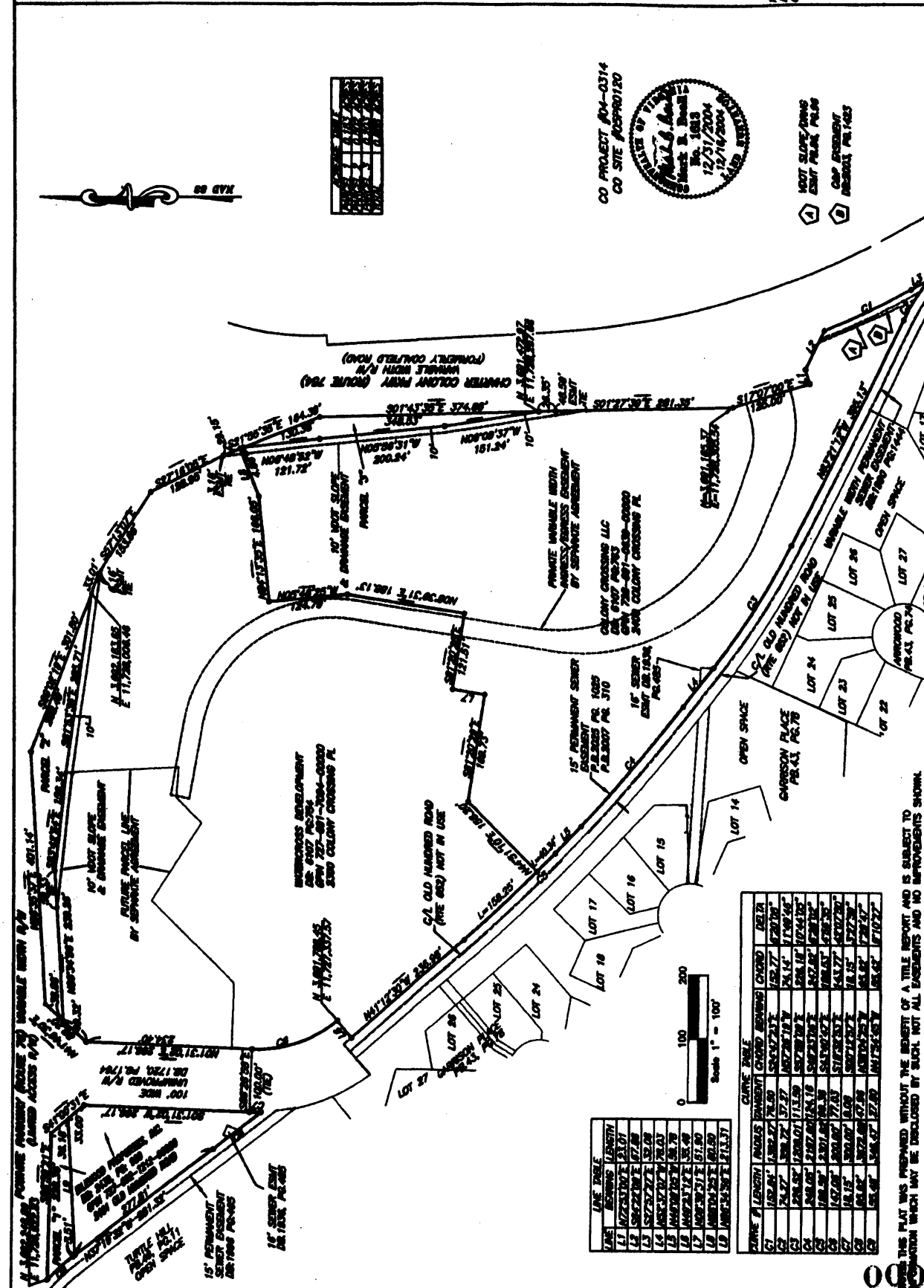


PLAT SHOWING THREE PARCELS OF LAND TO BE
DEDICATED TO THE COUNTY OF CHESTERFIELD AND
TWO 10' VOLT SLOPE & DRAINAGE EASEMENTS
CLOVER HILL DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

CD PROJECT #04-0314
CD SITE #0000120



DATE: JAN
DRAWN BY: JCB
CHECKED BY: JCB
DATE: 1/10/04
PROJECT: 04-0314
CD SITE: 0000120
SHEET NO.: 1 OF 1
SCALE: 1"=100'
JOB NO.: 00400063
DEPT. 55



| LINE | LENGTH |
|------|--------|
| 11 | 107.23 |
| 12 | 107.23 |
| 13 | 107.23 |
| 14 | 107.23 |
| 15 | 107.23 |
| 16 | 107.23 |
| 17 | 107.23 |
| 18 | 107.23 |
| 19 | 107.23 |
| 20 | 107.23 |
| 21 | 107.23 |
| 22 | 107.23 |
| 23 | 107.23 |
| 24 | 107.23 |
| 25 | 107.23 |
| 26 | 107.23 |
| 27 | 107.23 |
| 28 | 107.23 |

| CURVE | ANGLE | CHORD | BEARING | CHORD | DELTA |
|-------|--------|--------|-------------------|--------|--------|
| 1 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 2 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 3 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 4 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 5 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 6 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 7 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 8 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 9 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 10 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 11 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 12 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 13 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 14 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 15 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 16 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 17 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 18 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 19 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 20 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 21 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 22 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 23 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 24 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 25 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 26 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 27 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |
| 28 | 107.23 | 107.23 | S 89.57° E 74.15' | 107.23 | 87.87° |

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO
INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

000060



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 8.C.5.b.

Subject: Acceptance of a Parcel of Land Along the West Right of Way Line of Charter Colony Parkway from Colony Crossing, LLC

County Administrator's Comments:

Recommend approval.

County Administrator: BS Hammer for LBR

Board Action Requested: Accept the conveyance of a parcel of land containing 0.203 acres along the west right of way line of Charter Colony Parkway (State Route 754) from Colony Crossing, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

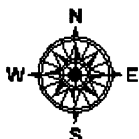
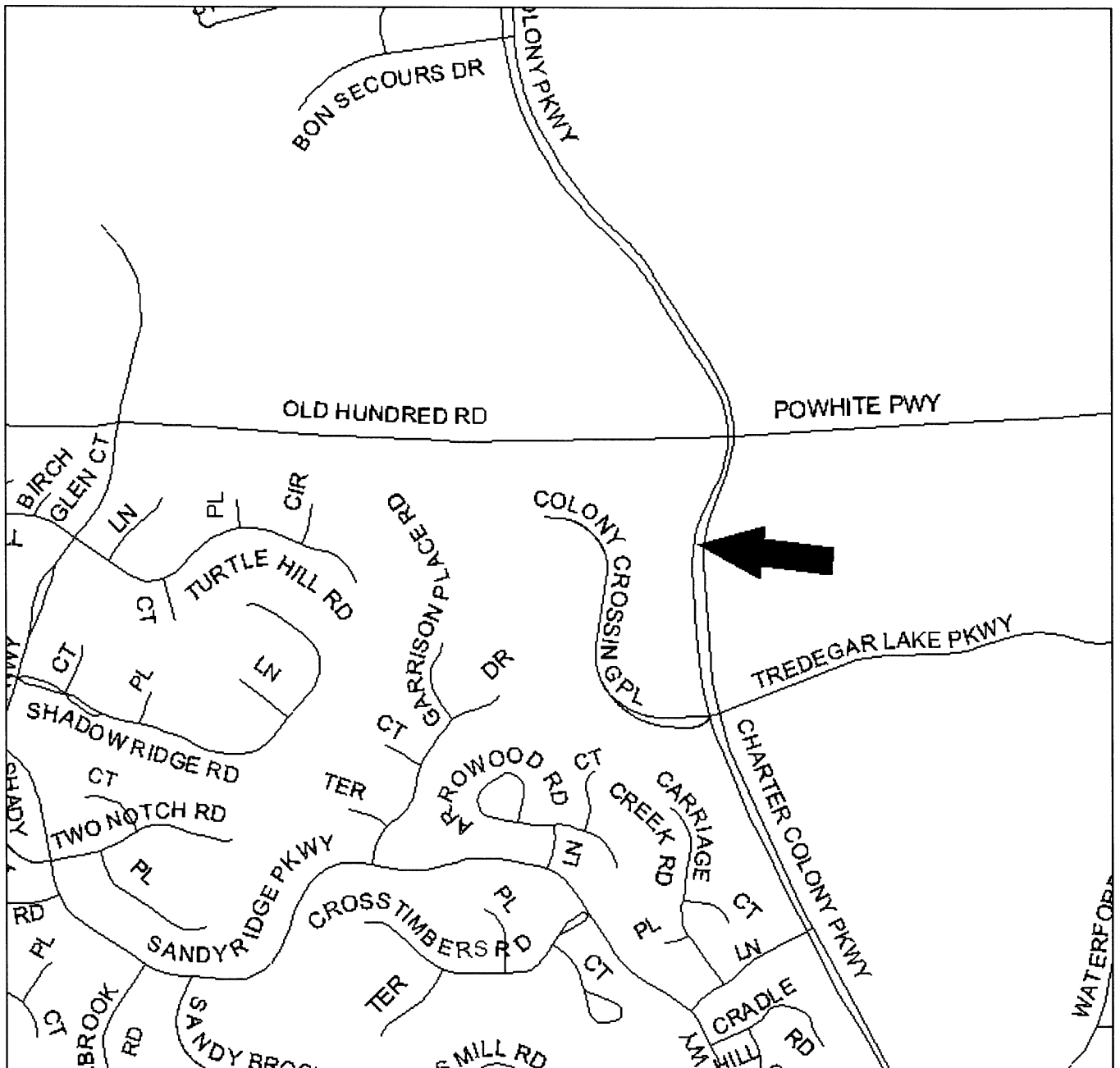


No

000061

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE
WEST RIGHT OF WAY LINE OF CHARTER COLONY
PARKWAY FROM COLONY CROSSING, LLC



Chesterfield County Department of Utilities



1 inch equals 625 feet

000062

BAITZ



THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO
CORRECTION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

PLAT SHOWING THREE PARCELS OF LAND TO BE
DEDICATED TO THE COUNTY OF CHESTERFIELD AND
TWO 10' VOT SLOPE & DRAINAGE EASEMENTS
CLOVER HILL DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

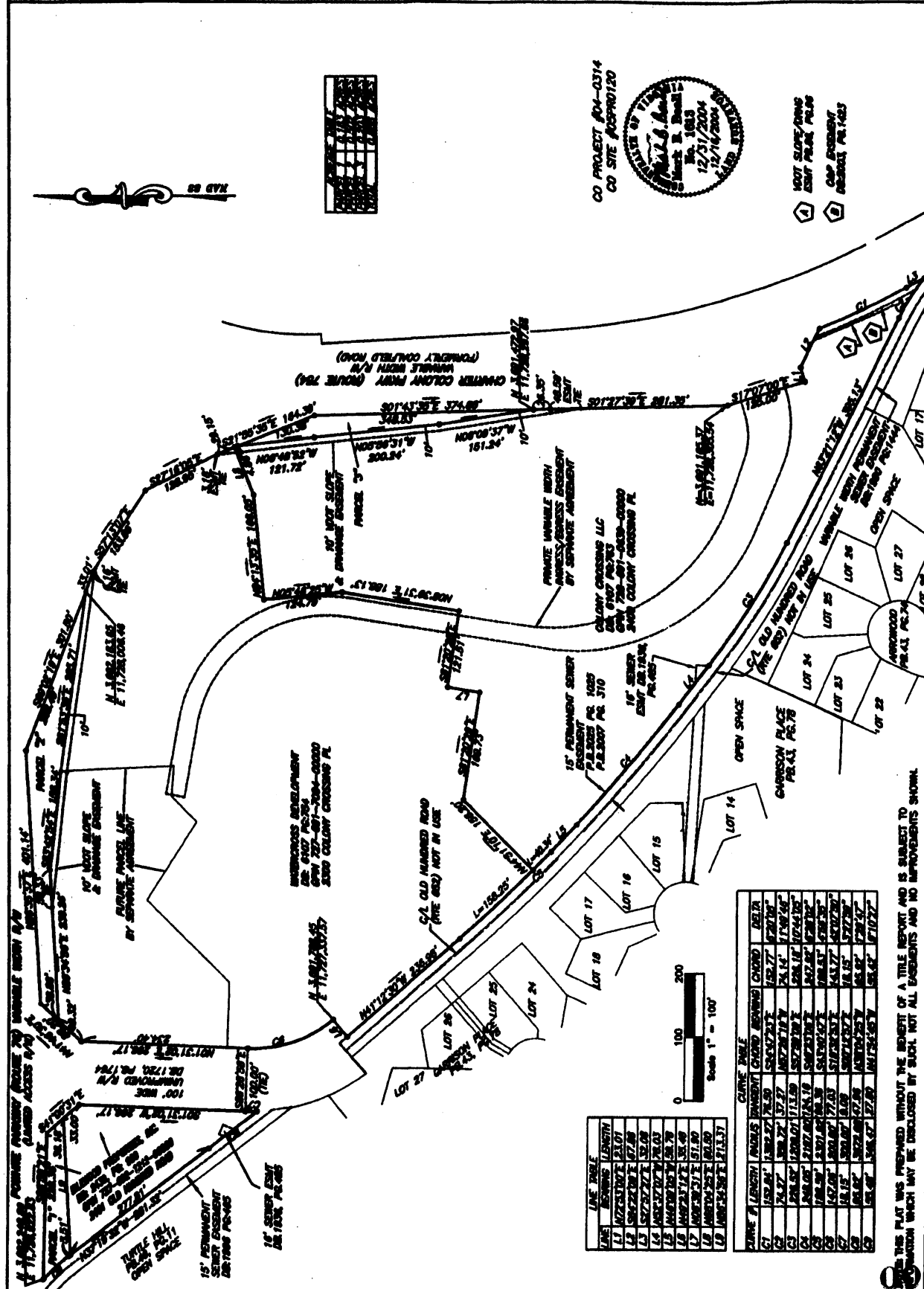
PROJECT NO. 0314
CO SITE #0300120



10' VOT SLOPE/DRAINAGE
EASEMENT PER PLAT

10' VOT SLOPE/DRAINAGE
EASEMENT PER PLAT

1 OF 1
JOB NO. C0400063
DEPT. 55



| LINE | LENGTH | BEARING |
|------|--------|----------------|
| L1 | 107.53 | S 70° 15' 00\" |
| L2 | 107.53 | S 70° 15' 00\" |
| L3 | 107.53 | S 70° 15' 00\" |
| L4 | 107.53 | S 70° 15' 00\" |
| L5 | 107.53 | S 70° 15' 00\" |
| L6 | 107.53 | S 70° 15' 00\" |
| L7 | 107.53 | S 70° 15' 00\" |
| L8 | 107.53 | S 70° 15' 00\" |
| L9 | 107.53 | S 70° 15' 00\" |
| L10 | 107.53 | S 70° 15' 00\" |

| LINE | LENGTH | BEARING | CURVE DATA | CHORD | DELTA |
|------|--------|----------------|------------|--------|---------------|
| C1 | 107.53 | S 70° 15' 00\" | 107.53 | 107.53 | 180° 00' 00\" |
| C2 | 107.53 | S 70° 15' 00\" | 107.53 | 107.53 | 180° 00' 00\" |
| C3 | 107.53 | S 70° 15' 00\" | 107.53 | 107.53 | 180° 00' 00\" |
| C4 | 107.53 | S 70° 15' 00\" | 107.53 | 107.53 | 180° 00' 00\" |
| C5 | 107.53 | S 70° 15' 00\" | 107.53 | 107.53 | 180° 00' 00\" |
| C6 | 107.53 | S 70° 15' 00\" | 107.53 | 107.53 | 180° 00' 00\" |
| C7 | 107.53 | S 70° 15' 00\" | 107.53 | 107.53 | 180° 00' 00\" |
| C8 | 107.53 | S 70° 15' 00\" | 107.53 | 107.53 | 180° 00' 00\" |
| C9 | 107.53 | S 70° 15' 00\" | 107.53 | 107.53 | 180° 00' 00\" |
| C10 | 107.53 | S 70° 15' 00\" | 107.53 | 107.53 | 180° 00' 00\" |

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO
CORRECTION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

000063



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 8.C.5.c.

Subject: Acceptance of a Parcel of Land Along the East Right of Way Line of Jefferson Davis Highway from Kathryn C. Fratarcangelo and D and S Properties, LLC

County Administrator's Comments:

Recommend approval

County Administrator: *BS Hammer for CBR*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.046 acres along the east right of way line of Jefferson Davis Highway (US Route 1 & 301) from Kathryn C. Fratarcangelo and D & S Properties, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



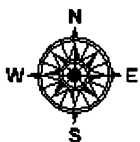
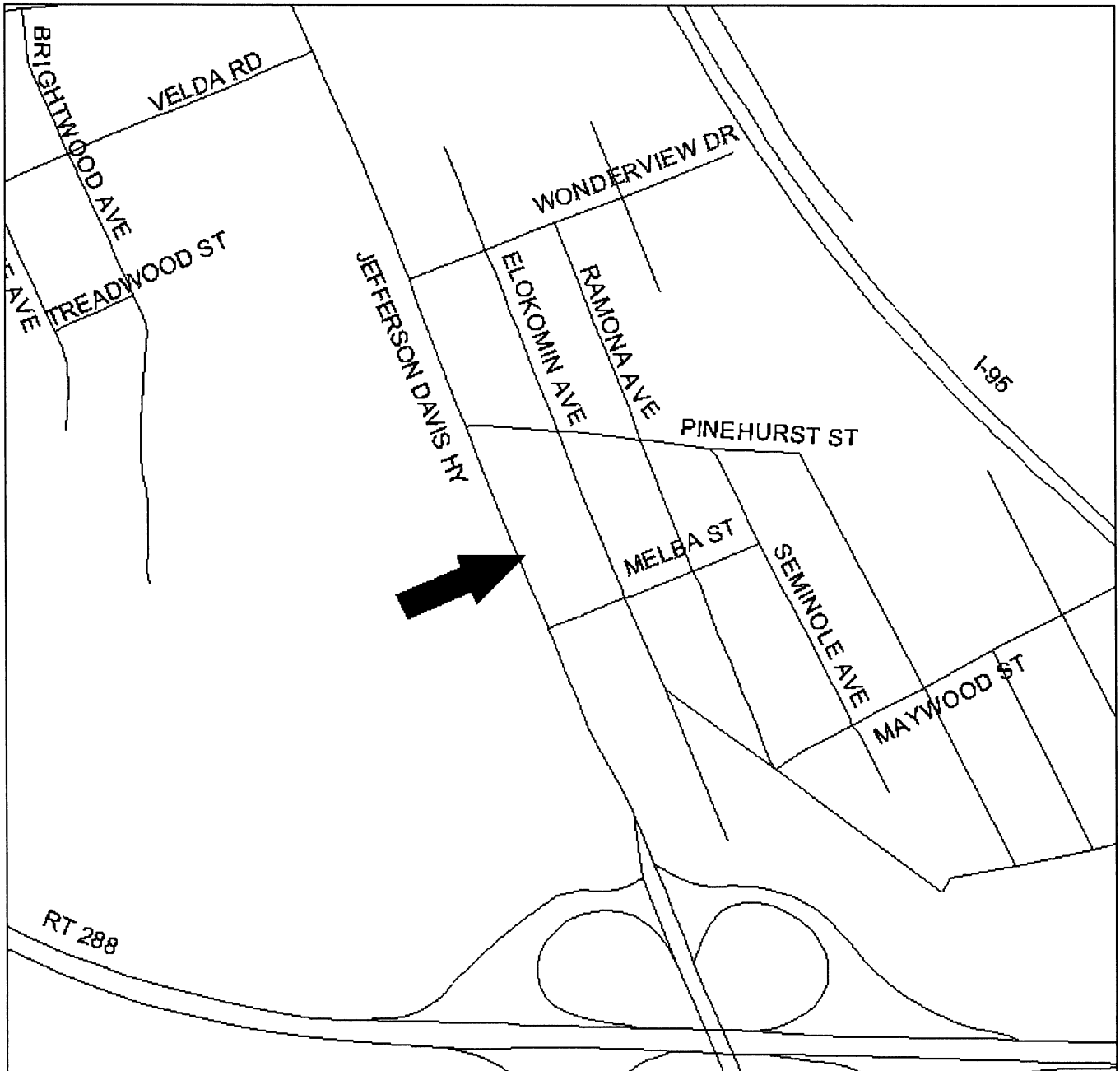
No

#

000064

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG
THE EAST RIGHT OF WAY LINE OF JEFFERSON
DAVIS HIGHWAY FROM KATHRYN C.
FRATARCANGELO AND D & S PROPERTIES, LLC



Chesterfield County Department of Utilities



1 inch equals 683.33 feet

000065

ALL LOTS ARE IN
BELLMEADE SUBDIVISION
BLOCK 1
PB 7 PG 29 & 30



JEFFERSON DAVIS HIGHWAY - U.S. ROUTE 1 & 301

(VARIABLE WIDTH R/W)

508.02' TO THE S/L OF PINEHURST STREET

20' R-O-W DEDICATION
DB 4495 PG 967

15' SEWER & WATER
ESMT DB 1079 PG 607

MELVIN L. FISHER
10511 JEFFERSON DAVIS HWY
DB 2128 PG 1839
PIN No. 795-664-8376-00000
LOTS 44-47

N68°09'19"E
20.00' 3664681.007
11795807.355

BARBARA A. WADLER
DB 3147 PG 211
795-664-9289-00000
10410 ELOKOMIN AVE.
LOTS 6-15

0.046 ACS. DEDICATION

KATHRYN C. FRATARCANGELO,
AND D & S PROPERTIES, LLC
DB 913 PG 586 DB 2620 PG 519
WB 292 PG 185
795-664-8967-00000
10420 ELOKOMIN AVE.
LOTS 16-19 & 48-51

15' WATER ESM'T.
DB 1587 PG 650

3664588.194
11795844.561

S68°09'19"W
20.00'

SAMUEL D. BAUGHMAN
DB 2237 PG 1317
795-664-8959-00000
10525 JEFFERSON DAVIS HWY
LOTS 52-53

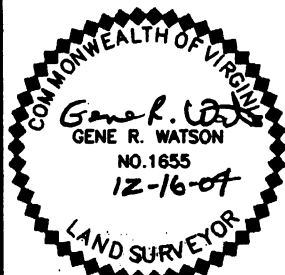
JOHN R. & MARY D. NEWTON
DB 1957 PG 192
796-664-0463-00000
10426 ELOKOMIN AVE.
LOTS 20-21

10' WATER ESM'T.
DB 650 PG 169
DB 1580 PG 1408

ELOKOMIN AVENUE
(ST. RTE. 1401)(50' R/W)



GRAPHIC SCALE: 1" = 60'



**PLAT SHOWING A 0.046 ACRE OF LAND
TO BE DEDICATED TO THE COUNTY OF
CHESTERFIELD LOCATED IN THE BERMUDA
DISTRICT, CHESTERFIELD COUNTY, VIRGINIA**

SCALE 1" = 60'

JN 5315ROW1

GENE WATSON & ASSOCIATES, P.C.
4221 BONNIE BANK ROAD
RICHMOND VIRGINIA
804-271-8038

REV.: 12-16-04
DATE: 11-30-04

FILE: CJT-5102ROW1000066



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 8.C.6.

Subject: Request to Aid G.B.S. Holding, Limited in the Acquisition of Offsite Water and Temporary Construction Easements for Hallsley Subdivision

County Administrator's Comments:

Recommend approval

County Administrator: *BS Hammer for VBR*

Board Action Requested: Authorize Right of Way Staff to aid G.B.S. Holding, LTD. in the acquisition of water and temporary construction easements to serve the Hallsley Subdivision; subject to the developer executing a contract agreeing to pay all costs.

Summary of Information:

G.B.S. Holding, LTD. has requested that the County aid in acquiring offsite easements that will provide water to serve Hallsley Subdivision. This line along Dry Bridge Road and Old Hundred Road will make water available to existing residents who desire water service. Approval is recommended.

District: Clover Hill
Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:

☐

Yes

☒

No

000067



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 8.C.7.

Subject: Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 52, Edgewater At The Reservoir

County Administrator's Comments:

Recommend approval

County Administrator: BS Hammer for LBR

Board Action Requested: Grant Rene S. Heidler and Denana Heidler, permission for a proposed fence to encroach within an 8' easement across Lot 52, Edgewater At The Reservoir, subject to the execution of a license agreement.

Summary of Information:

Rene S. Heidler and Denana Heidler have requested permission for a proposed fence to encroach within an 8' easement across Lot 52, Edgewater At The Reservoir. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

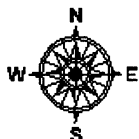
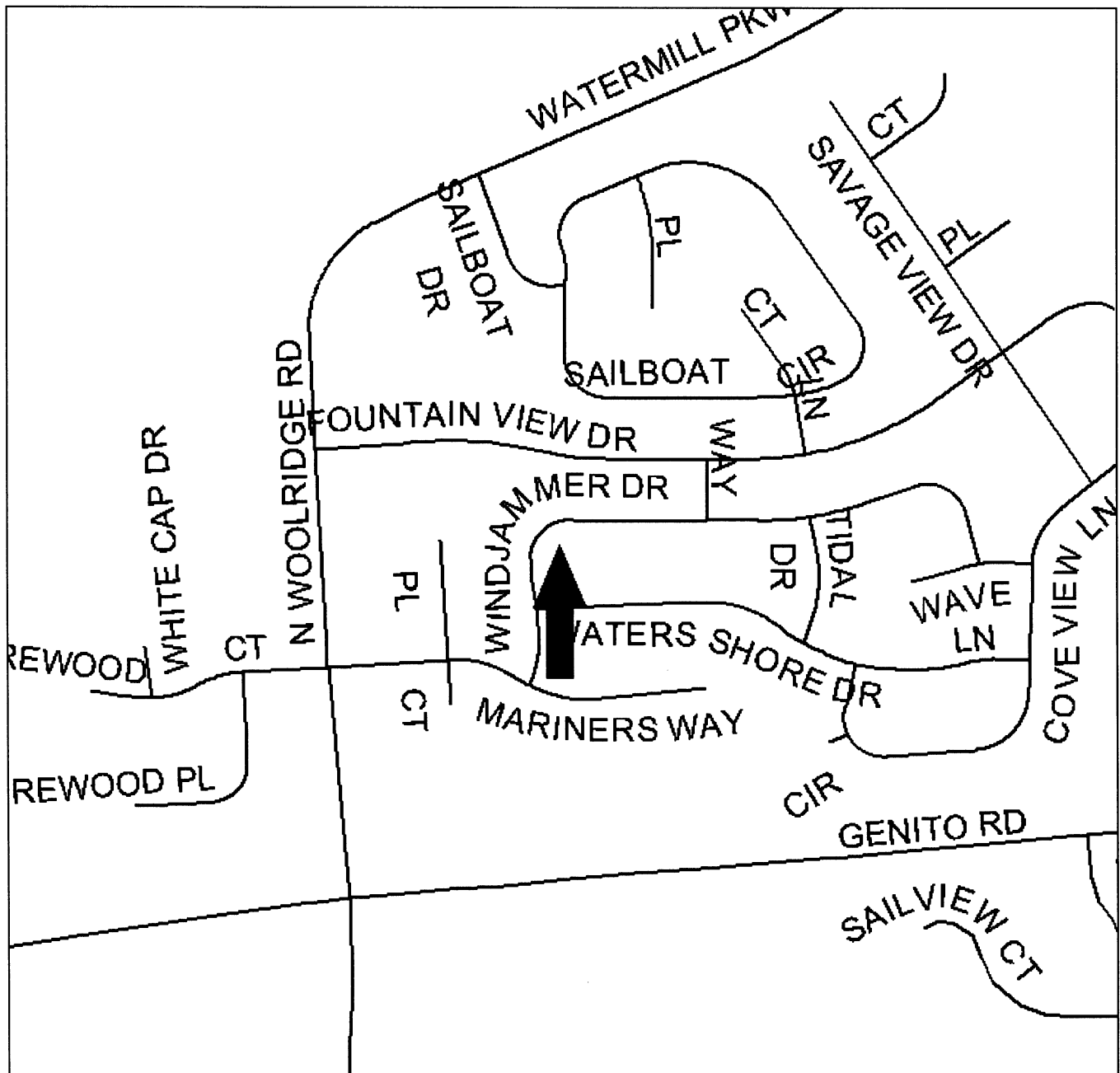


No

#000068

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN AN EIGHT FOOT EASEMENT ACROSS
LOT 52, EDGEWATER AT THE RESERVOIR



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000069

RE: RENE S. HEIDLER AND DENANA HEIDLER

14843 WINDJAMMER DR
MIDDLELOTHIAN, VA 23112
TEL 804-608-8578

LOT 53 SECT. 6
EDGEWATER AT THE
RESERVOIR

RECORD MERIDIAN

VINYL FENCE (8 FT. PANELS)

XXX - LICENSED AREA

WINDJAMMER DRIVE
15' RIGHT OF WAY
PUBLIC

PHYSICAL SURVEY
OF PROPERTY SITUATED
ON THE EAST SIDE OF
WINDJAMMER DRIVE AND NORTH
OF WATERS SHORE DRIVE
MATOACA DISTRICT

CHESTERFIELD COUNTY, VIRGINIA

AUGUST 25, 2004 SCALE 1" = 20'

NOTES:

FILE NUMBER NOT PROVIDED.

WATERS OF THE UNITED STATES ARE NOT
DESIGNATED BY THIS SURVEY.

WETLANDS AND SUBAQUEOUS AREA OF WETLANDS MAY
BE SUBJECT TO THE FEE RIGHTS OF THE COMMONWEALTH
OF VIRGINIA. THESE AREAS HAVE NO SPECIFIC JUDICIAL
DETERMINATION OF TITLE AND NO OPINION OF TITLE
IS AVAILABLE AS OF DATE OF SURVEY. SUBJECT TO
SECTION 28.2-1200 OF THE CODE OF VIRGINIA.

THIS PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD
HAZARD AREA AS DESIGNATED BY THE SECRETARY
OF HOUSING & URBAN DEVELOPMENT. (PREMISES
LOCATED IN ZONE C)

REFERENCE IS HEREBY MADE TO ALL EASEMENTS,
RESTRICTIONS, AND CONDITIONS OF RECORD
WHICH MAY LAWFULLY APPLY TO SAID PROPERTY.

THE INFORMATION CONVEYED HEREON IS THE WORK
PRODUCT OF LANDMARK-FLEET SURVEYORS, P.C.
AND IS SOLELY FOR THE EXCLUSIVE USE OF OUR
CLIENTS AND THEIR AGENTS FOR MORTGAGE PURPOSE.

I HEREBY CERTIFY THAT THIS PHYSICAL SURVEY, TO
THE BEST OF MY KNOWLEDGE AND BELIEF, IS CORRECT
AND COMPLIES WITH THE MINIMUM PROCEDURES AND
STANDARDS ESTABLISHED BY THE VIRGINIA STATE
BOARD OF ARCHITECTS, PROFESSIONAL ENGINEERS,
LAND SURVEYORS, AND CLINICAL ARCHITECTS.

Landmark-fleet Surveyors, P.C.
ENGINEERS & SURVEYORS

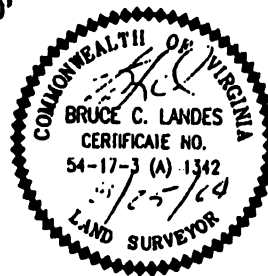
124 BUFORD ROAD
RICHMOND, VA. 23235
PH. 804-330-6676

COPYRIGHT 2004

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AND FORMAT IS STRICTLY PROHIBITED
WITHOUT THE WRITTEN CONSENT AND PERMISSION OF
Landmark-fleet Surveyors, P.C.

CERTIFICATION

THIS IS TO CERTIFY THAT WE HAVE AN ACCURATE
FIELD SURVEY OF THE PREMISES SHOWN HEREON, THAT
ALL IMPROVEMENTS AND VISIBLE EASEMENTS ARE SHOWN
HEREON, THAT THERE ARE NO ENCROACHMENTS BY
IMPROVEMENTS EITHER FROM ADJOINING PREMISES,
OR FROM SUBJECT PREMISES UPON ADJOINING PRE-
MISES, OTHER THAN AS SHOWN HEREON.



FILE CHESTERFIELD

PLAT CHECKED BY: BCL

FIELD BOOK JA / 210

JOB NO. 18014

000070



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: January 26, 2005

Item Number: 8.C.8.

Subject: Appropriation of Funds for the Halloway Avenue Sidewalk Enhancement Project

County Administrator's Comments:

Recommend approval

County Administrator: *BS Hammer for CBR*

Board Action Requested: Appropriation of \$483,424 in anticipated VDOT reimbursements for the Halloway Avenue Sidewalk Enhancement Project, Phase II, and authorization to enter into the necessary environmental permits and award contract.

Summary of Information:

In 1999 and 2000, the Board approved the designation and transfer of funds for the local match and adopted resolutions supporting the Halloway Avenue Sidewalk Enhancement Project. In addition, the Board authorized the County Administrator to enter into the customary VDOT / County agreements for the administration of the project. Enhancement funding for the design of the project (Phase I) was received in 1999. CMAQ and Open Container funds have been secured which will allow the project to proceed to construction (Phase II).

Preparer: R.J. McCracken
Agen586

Title: Director of Transportation

Attachments:



Yes



No

#000071

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Recommendation: Staff recommends the Board:

- 1) appropriate \$483,424 in anticipated VDOT reimbursements (\$150,000 Open Container and \$333,424 CMAQ) for the Halloway Sidewalk Enhancement Project, Phase II;
- 2) authorize the County Administrator to enter into the necessary environmental permits and award a construction contract, up to \$517,000, to the lowest responsible bidder.

District: Matoaca

000072



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: January 26, 2005

Budget and Management Comments:

This request is to consider appropriation of \$483,424 in anticipated VDOT reimbursement for the Halloway Sidewalk Enhancement Project, Phase II. With this additional appropriation, the total budget (Phases I and II) will be \$940,424.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000073

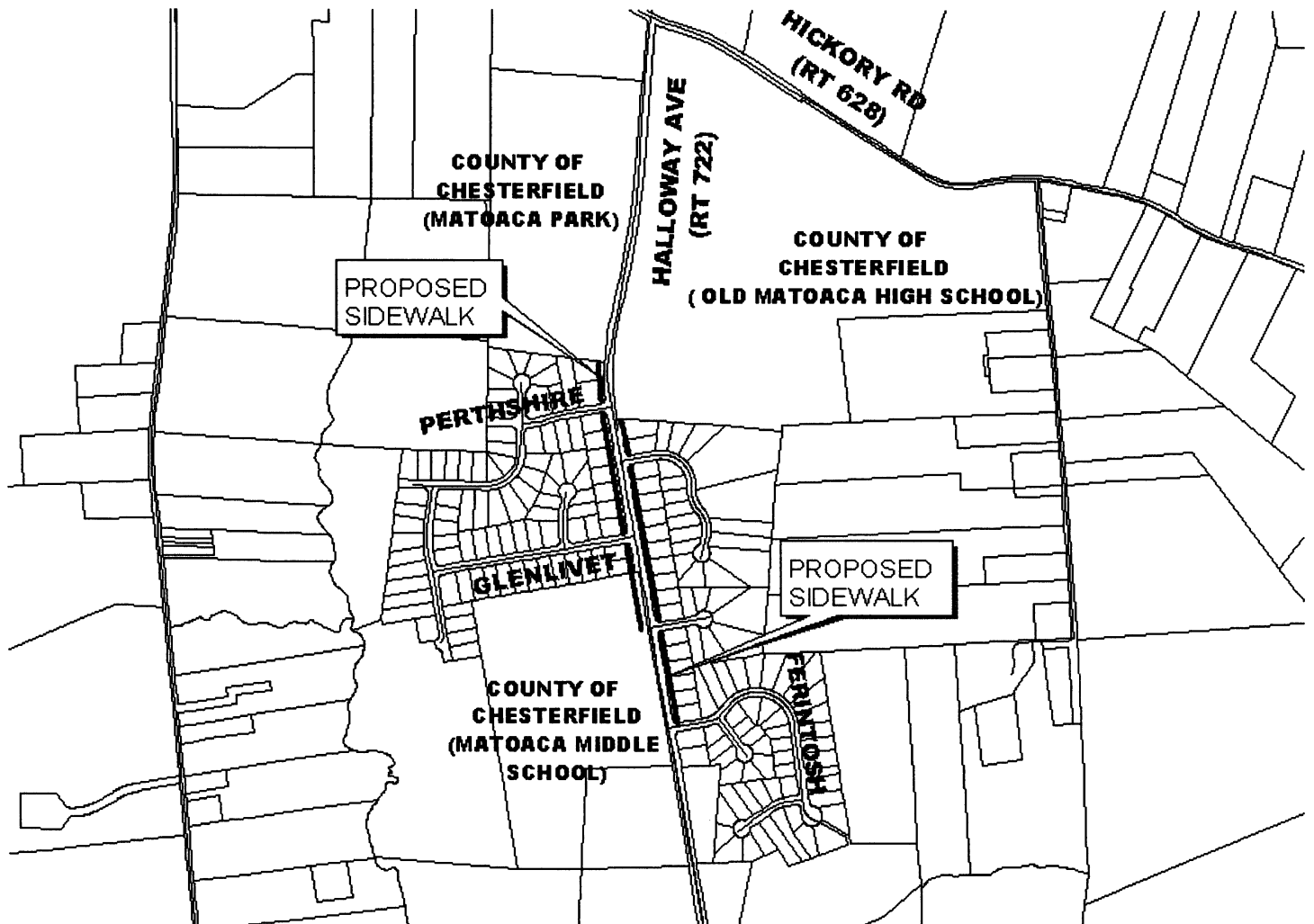
Halloway Avenue Sidewalk Enhancement Project Budget

| | ESTIMATED COST |
|--|-----------------------|
| Preliminary Engineering | \$166,350 |
| Right of Way | \$ 17,486 |
| Utility Adjustments | \$ 80,861 |
| Construction | \$507,045 |
| Construction Contingency | \$ 85,482 |
| Construction Administration and Inspection | \$ 83,200 |
| Mitigation | \$0 |
| Total | \$940,424 |

REVENUE

| SOURCE & DATE | AMOUNT |
|--|------------------|
| County Enhancement Match GRIA 12/10/97 | \$ 82,000 |
| VDOT Enhancement 4/14/99 | \$100,000 |
| County Enhancement Match GRIA 12/20/00 | \$ 55,000 |
| VDOT Enhancement 11/14/01 | \$220,000 |
| VDOT Open Container 1/26/05 | \$150,000 |
| VDOT CMAQ 1/26/05 | \$219,424 |
| VDOT CMAQ 1/26/05 | \$114,000 |
| Total | \$940,424 |

HALLOWAY AVENUE SIDEWALK ENHANCEMENT PROJECT



1/12/05

000075



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 26, 2005

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: *BS Hammer for LBR*

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 03-0373
Project Name: Kingsway Community Church - 500 LeGordon Drive

Developer: Kingsway Community Church
Contractor: Richard L. Crowder Construction Company

Contract Amount: Water Improvements - \$63,800.00
Wastewater Improvements - \$24,000.00

District: Midlothian

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

000076

2. Contract Number: 03-0392
Project Name: Bayhill Point, Section 16

Developer: Allen, Bailey and Hill

Contractor: Coastal Utilities, Inc.

Contract Amount: Water Improvements - \$103,687.03
Wastewater Improvements - \$131,167.00

District: Matoaca
3. Contract Number: 04-0027
Project Name: St. Francis, Phase 2
Center Point Parkway Extension

Developer: Bon Secours Richmond

Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - \$31,224.94

District: Matoaca
4. Contract Number: 04-0157
Project Name: Colonial Honda - 2201 Ruffin Mill Road

Developer: CMA Properties Incorporated

Contractor: Richard L. Crowder Construction Company

Contract Amount: Water Improvements - \$69,545.19
Wastewater Improvements - \$74,695.00

District: Bermuda



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: 73 Hammer for LBR

Board Action Requested:

Summary of Information:

Preparer: Lane B. Ramsey

Title: County Administrator

Attachments:



Yes



No

000078

CHESTERFIELD COUNTY
GENERAL FUND BALANCE
January 26, 2005

| BOARD MEETING DATE | DESCRIPTION | AMOUNT | BALANCE |
|--------------------------|---|-------------|--------------|
| 07/01/04 | FY2005 Actual Beginning Fund Balance | | \$49,403,714 |
| 07/01/04 | Hurricane Isabel accrual | (3,379,255) | \$46,024,459 |
| 07/01/04 | FY2005 Adjusted Beginning Fund Balance | | \$46,024,459 |
| 07/01/04 | FY05 Addition to Fund Balance | 750,000 | \$46,774,459 |
| 11/23/04 | Designate excess revenue (County) for non-recurring items in FY2006 | (2,163,220) | \$44,611,239 |
| 11/23/04 | Designate excess expenditures (County) for non-recurring items in FY2006 | (226,540) | \$44,384,699 |
| 11/23/04 | Designate excess expenditures (Schools) for non-recurring items in FY2005 | (3,077,862) | \$41,306,837 |
| 11/23/04 | FY04 Results of Operations - restore CSA fund balance shortfall for use in FY2005 | (90,237) | \$41,216,600 |
| 11/23/04 | FY04 Results of Operations - Bond referendum expenditures in FY2005 | (60,000) | \$41,156,600 |
| 11/23/04 | FY04 Results of Operations - Pay plan adjustments in three departments in FY2005 | (257,800) | \$40,898,800 |

000079

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
January 26, 2005

| Board Meeting Date | Description | Amount | Balance |
|--|---|-------------|------------|
| FOR FISCAL YEAR 2003 BEGINNING JULY 1, 2002 | | | |
| 4/10/2002 | FY03 Budgeted Addition | 8,600,000 | 10,111,312 |
| 4/10/2002 | FY03 Capital Projects | (7,277,800) | 2,833,512 |
| 8/28/2002 | Purchase land for athletic facilities at Spring Run Elementary School, closing costs, and environmental assessment | (140,000) | 2,693,512 |
| FOR FISCAL YEAR 2004 BEGINNING JULY 1, 2003 | | | |
| 4/9/2003 | FY04 Budgeted Addition | 9,354,000 | 12,047,512 |
| 4/9/2003 | FY04 Capital Projects | (8,559,300) | 3,488,212 |
| 7/23/2003 | National search for a developer to revitalize the Cloverleaf Mall area | (44,000) | 3,444,212 |
| 10/22/2003 | Debris pick-up program due to Hurricane Isabel | (1,000,000) | 2,444,212 |
| 4/14/2004 | To General Services for building unexpected repairs and maintenance items incurred during FY04 | (125,000) | 2,319,212 |
| 4/14/2004 | Trf to Sheriff for start-up expenses and capital for new replacement jail project | (260,000) | 2,059,212 |
| 4/14/2004 | Designate funding for police vehicles associated with the new COPS grant. Funds to be transferred to Police in FY2006 | (500,000) | 1,559,212 |
| FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004 | | | |
| 4/14/2004 | FY05 Budgeted Addition | 9,600,000 | 11,122,692 |
| 4/14/2004 | FY05 Capital Projects | (8,496,900) | 2,625,792 |
| 7/28/2004 | Pre-development studies for Cloverleaf Mall | (65,000) | 2,560,792 |
| 8/11/2004 | Deposit on acquisition of the mall buildings at Cloverleaf Mall | (250,000) | 2,310,792 |
| 9/3/2004 | Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations | (59,600) | 2,251,192 |
| 10/13/2004 | Operating costs associated with Cloverleaf Mall for 2004/2005 | (500,000) | 1,751,192 |
| 10/13/2004 | Debt Service costs associated with IDA loan for Cloverleaf Mall | (300,000) | 1,451,192 |
| 10/13/2004 | Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property) | (250,000) | 1,201,192 |
| 11/10/2004 | Woodmont Drive road and waterline repairs resulting from damage from Tropical Storm Gaston | (30,455) | 1,170,737 |

000080

DISTRICT IMPROVEMENT FUNDS

January 26, 2005

| <u>District</u> | <u>Prior Years Carry Over*</u> | <u>FY2005 Appropriation</u> | <u>Funds Used to Date</u> | <u>Items on 1/26 Agenda</u> | <u>Balance Pending Board Approval</u> |
|--------------------|------------------------------------|---------------------------------|-------------------------------|---------------------------------|---|
| Bermuda | \$11,647 | \$48,500 | \$20,623 | \$0 | \$39,524 |
| Clover Hill | 43,363 | 48,500 | 34,251 | 0 | 57,612 |
| Dale | 75,769 | 48,500 | 15,470 | 7,896 | 100,903 |
| Matoaca | 58,871 | 48,500 | 18,225 | 0 | 89,146 |
| Midlothian | 34,064 | 48,500 | 32,584 | 0 | 49,980 |
| County Wide | 0 | 13,500 | 0 | 0 | 13,500 |

000081

Prepared by
Accounting Department
December 30, 2004

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

| <u>Date Began</u> | <u>Description</u> | <u>Original Amount</u> | <u>Date Ends</u> | <u>Outstanding Balance 12/30/04</u> |
|--------------------------------|--|----------------------------|----------------------|---|
| 04/99 | Public Facility Lease – Juvenile Courts Project | \$16,100,000 | 11/19 | \$12,075,000 |
| 1/01 | Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems | 13,725,000 | 11/21 | 10,965,000 |
| 03/01 | Telephone System Upgrade | 1,222,411 | 03/05 | 34,144 |
| 04/01 | School Copier Lease #2 – Manchester High School | 20,268 | 03/06 | 5,998 |
| 11/00 | School Copier Lease #3 – Chester Middle School | 20,268 | 09/05 | 3,684 |
| 09/01 | School Server Lease | 278,372 | 07/05 | 58,647 |
| 03/03 | Certificates of Participation – Building Construction, Expansion and Renovation | 6,100,000 | 11/23 | 5,780,000 |
| 03/04 | Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems | 21,970,000 | 11/24 | 21,970,000 |
| 11/04 | School Archival/Retrieval System Lease | <u>21,639</u> | 01/08 | <u>20,189</u> |
| TOTAL APPROVED AND EXECUTED | | <u>\$59,457,958</u> | | <u>\$50,912,662</u> |

PENDING EXECUTION

| <u>Description</u> | <u>Approved Amount</u> |
|---|----------------------------|
| Energy Improvements at Specified County and School Facilities | \$2,100,000 |

000082



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 14.

Subject:

Resolution Recognizing Forest View Volunteer Rescue Squad for Fifty Years of Service

County Administrator's Comments:

Recommend approval

County Administrator:

BS Hammer

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Forest View Volunteer Rescue Squad on their 50th anniversary.

Preparer: Paul W. Mauger

Title: Interim Fire Chief

Attachments:



Yes



No

000083

RECOGNIZING FOREST VIEW VOLUNTEER RESCUE SQUAD
FOR FIFTY YEARS OF SERVICE

WHEREAS, in 1955 the Forest View Volunteer Rescue Squad was organized by a group of concerned citizens to serve their area of Chesterfield County and Southside Richmond; and

WHEREAS, the group, consisting of Mr. Rudolph Cavan, Mr. T. M. Crowder, Mr. R. T. Huband, Mr. V. P. Motley, Mr. W. S. Parker, Mr. F. D. Porter Sr., Mr. F. D. Porter Jr., Mr. Walter Reams, and Mr. B. C. Walthall met and formally organized on July 14, 1955; and

WHEREAS, on July 14, 1955, the squad purchased its first ambulance, a 1946 Buick hearse, which was converted to an ambulance and put in service from a chicken house donated to the squad by the Wise Construction Company; and

WHEREAS, the squad's first call came in 1956 when two of the original nine members assisted a lady having seizures at the Sunset Drive-In Theater; and

WHEREAS, in 1956, the squad responded to 85 calls for service and the membership of the squad grew to 41, with two ambulances in service; and

WHEREAS, on May 20, 1963, the squad moved from the chicken house to a modern new building at 5327 Forest Hill Avenue; and

WHEREAS, continued growth in northern Chesterfield County prompted an additional building which was located on Grove Road and dedicated as Station 2 in June of 1981; and

WHEREAS, as calls continued to increase, the need for a third station was identified and on December 15, 1991, and a new station was built and dedicated at 8008 Midlothian Turnpike and became Station 3; and

WHEREAS, as the Forest View Volunteer Rescue Squad begins their 50th year of service, the squad has grown to a membership of 112 members and a fleet of ten vehicles, providing quality emergency medical care to the citizens of Chesterfield County and the City of Richmond; and

NOW, THEREFORE, IT BE RESOLVED, that the Chesterfield County Board of Supervisors, this 26th day of January 2005, publicly recognizes the 50th anniversary of the Forest View Volunteer Rescue Squad and expresses the appreciation of all residents to its volunteers for their service to the county.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Forest View Volunteer Rescue Squad and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 26, 2005

Item Number: 16.A.

Subject:

Public Hearing to Amend Sections 17-2, 17-46, 19-181 and 19-185 of the Code of the County of Chesterfield, 1997, as Amended Relating to Family Divisions and Vehicle Storage Yards

County Administrator's Comments:

County Administrator:

*Conduct a public hearing
BS / Summer for LBR*

Board Action Requested:

Board of Supervisors hold a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held their public hearing on the attached subdivision (Item 1) and zoning ordinance (Item 2) amendments on June 15, 2004, and unanimously recommended approval of the enclosed zoning and subdivision ordinance amendments.

The Board of Supervisors held a public hearing on the proposed amendments on July 28, 2004.

- Item 1: One person spoke and requested the Board to permit the recipient of a family division to do whatever they wanted to do with the ownership of their property without restriction. (Note: Staff has made no change to the proposed amendments because the requested action could conflict with provisions of the Code of Virginia by allowing the process to be utilized as a circumvention of the ordinance.)
- Item 2: One person expressed concern about how the County will make a determination between vehicles for sale, vehicles sitting for a while, and vehicles in storage. (Note: These are issues of Code enforcement with illegal storage in other zoning districts. No change in proposed amendment is required.)

Preparer: Kirkland A. Turner

Title: Director of Planning

C:\DATA\AGENDA\2003\JUNE23\AMENTS\GOK

Attachments:



Yes



No

#000085

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Family divisions (sections 17-2 and 17-46) (Item 1)

This amendment is designed to improve standards for family divisions by:

- Minimizing circumvention of the subdivision ordinance
- Protecting citizens who buy illegally created parcels
- Permitting family exemptions to the subdivision process similar to other jurisdictions

The amendment, as recommended by the Planning Commission will establish:

- A requirement to own property for two (2) years before division to immediate family members for land acquired after January 1, 2005
- A requirement for the second family member to own the property for five (5) years before transfer to a non-family member
- A procedure for seeking exceptions to these ownership periods for hardship
- A presumption of intent to circumvent the ordinance if ownership periods are violated
- Penalties for violation of ownership standards
- Requirements for notes on plats to advise future purchasers of the family division restrictions

Vehicle storage yards in I-1 districts (sections 19-181 and 19-185) (Item 2)

This amendment was requested by mini-warehouse owners and is designed to permit the outdoor storage of vehicles as a restricted use in I-1 zoning districts.

This amendment, as recommended by the Planning Commission, will permit vehicle storage yards in I-1 zoning districts if they comply with the following standards (a conditional use will be required for vehicle storage yards that do not comply with these standards):

- The use is accessory to warehouses/mini-warehouses
- The use is screened from view
- There is no outdoor vehicle maintenance
- There is no vehicle sales
- No vehicle stored on site exceeds the height of surrounding buildings, walls or fences

The owner of a mini-warehouse facility requested that the vehicle storage height requirement be eliminated. The Commission elected to retain this requirement to improve enforcement of the ordinance.

000086

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING THE FOLLOWING SECTIONS:

Changes to development standards: 17-2 and 17-46 increase standards for family subdivisions to minimize circumvention of the subdivision ordinance; require land to be owned by the family member for five (5) years prior to a family division; require land to be owned by the family member for five (5) years after a family division; require affidavits of intent; establish legal presumptions regarding violations; establish penalties, restrictions and corrective measures for violations of the family division process and require warning language on plats to alert future property owners of the family division restrictions; and **19-181 and 19-185** to permit outdoor vehicle storage, accessory to warehouses, as a restricted use in I-1 districts;

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 17-2, 17-46, 19-181 and 19-185 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

[Item 1]

17-2. Definitions

Subdivision, residential parcel: The division, per article II division IV, of any parcel of land for residential use, into two (2) or more parcels all of which are more than five (5) acres, and which:

o o o

- (a) Residential parcel subdivisions shall include:

Family subdivisions which shall be defined as a single division of land to create a lot or a parcel for the purpose of a sale or gift to a member of the immediate family of the property owner including a partition of property owned by immediate family members. Only one such division shall be allowed per family member and shall not be for the purpose of circumventing this chapter. For the purpose of this subsection, a member of the immediate family shall be defined as any person who is a natural or legally defined offspring, spouse, sibling, grandchild, grandparent or parent of the owner. Family subdivisions shall comply with all applicable requirements of the zoning ordinance and the standards set forth in this chapter. Access shall be provided as required by the Code of Virginia.

Family subdivisions shall comply with the following requirements:

- (i) The property owner requesting approval of a family subdivision shall have owned the property for a continuous period of not less than two (2) years immediately preceding the filing of the family subdivision application. This subsection shall not apply in the case of the death of the owner, and

the estate executor or administrator shall be permitted to transfer the property to any eligible family member(s) of the decedent as defined in subsection (a) for the purposes of facilitating the family subdivision. Upon application, the director of planning may grant relief to this two (2) year retention period in cases of severe hardship including foreclosure, judicial sale, condemnation, bankruptcy or permanent relocation by the owner out-of-state. This subsection shall apply only to property acquired by the owner subsequent to January 1, 2005.

- (ii) Lots or parcels created through a family subdivision shall be titled in the name of the original recipient for whom the subdivision is made for a period of not less than five (5) years. Upon application, the director of planning may grant relief to this five (5) year retention period in cases of severe hardship including foreclosure, death, judicial sale, condemnation, bankruptcy or permanent relocation by the owner out-of-state. Additionally, the director of planning may approve the transfer of property between eligible family members as defined in subsection (a) within the five (5) year retention period. Any such relief granted by the director shall be in the form of an instrument that the applicant shall record against the parcel in the land records of the Circuit Court.
- (iii) Family subdivisions that do not comply with these requirements shall be presumed to have intended at the time of approval to circumvent this chapter and shall be deemed to be in violation of section 17-6. Any such lots or parcels shall be denied a building permit and, if a building permit has already been issued, shall upon discovery be subject to provisions of section 17-12 and 17-13. Further, the director of planning may take any reasonable actions necessary to ameliorate the effect of such circumvention including, without limitation, requesting the board of supervisors to adopt an ordinance pursuant to state law that vacates the subdivision in whole or in part.
- (iv) All proposed plats for family subdivisions shall include on the plat an affidavit under oath and penalty of perjury from the proposed grantor that identifies the subdivision as being for the purposes of conveyance to a qualifying family member and identifies the receiving family members and their relationship to the grantor.
- (v) All family subdivision plats must contain a conspicuous note containing the following language:

“The Chesterfield County Subdivision Ordinance requires the original recipient of a parcel or lot created by a family subdivision to retain ownership of the property for not less than five years unless granted relief by the director of planning. Any violation of this requirement shall be presumed to constitute a circumvention of the subdivision ordinance and may result in corrective action taken by the County including, without

limitation, imposition of applicable penalties, denial of building permits, and/or vacation of the subdivision.”

Sec. 17-46. Residential parcel subdivision and parcel line modification plat requirements.

o o o

- (3) The record plat shall graphically show the following:

o o o

- i. An affidavit under oath and penalty of perjury from the proposed grantor that identifies the subdivision as being for the purposes of conveyance to a qualifying family member and identifies the receiving family members and their relationship to the grantor.
- j. A note stating “The Chesterfield County Subdivision Ordinance requires the original recipient of a parcel or lot created by a family subdivision to retain ownership of the property for not less than five years unless granted relief by the director of planning. Any violation of this requirement shall be presumed to constitute a circumvention of the subdivision ordinance and may result in corrective action taken by the County including, without limitation, imposition of applicable penalties, denial of building permits, and/or vacation of the subdivision.”

[Item 2]

Sec. 19-181 Uses permitted with certain restrictions

The following uses shall be permitted in the I-1 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

o o o

- (h) Vehicle storage yards provided that:
 - (1) Such use is accessory to the operation of a warehouse or mini-warehouse facility,
 - (2) The portion of the warehouse or mini-warehouse facility used for vehicle storage yards is screened as follows:
 - a. The view of vehicle storage yards need not be screened from properties in I-2 or I-3 districts or from existing outside storage areas on adjacent properties

- b. Except as noted above, the view of vehicle storage yards shall be screened from public roads and adjacent properties where outside storage is permitted. Screening shall be accomplished by building layout or durable architectural walls or fences constructed of comparable materials and using a design compatible to the warehouse building(s) on the property unless the director of planning determines that:
 - (i) Berms or other land forms can be installed that provide screening which meets the spirit and intent of the zoning ordinance; and
 - (ii) The berms or land forms are part of the natural terrain or integrated to appear that they are part of the natural terrain.
- c. Except as noted above, the view of vehicle storage yards shall be screened from adjacent properties in R, R-TH, RMF, O, MH or I-1 districts and from adjacent properties in an A district that is designated on the comprehensive plan for R, R-TH, RMF, A, O, MH or I-1 districts. Screening shall be accomplished by a compound design such that warehouse buildings block the view of the vehicle storage area. Openings between buildings shall be permitted for underground utilities, fire code requirements and unique site constraints. Views of vehicle storage areas through such openings shall be precluded through the use of screening walls constructed of comparable materials and using a design compatible to the warehouse building(s) on the property.
- (3) No outdoor vehicle maintenance is permitted,
- (4) No vehicle sales are permitted,
- (5) No vehicle shall be stored that exceeds the height of the surrounding warehouse buildings, walls or fences.

Sec. 19-185. Required conditions.

In addition to the other requirements of this chapter, the conditions specified in this section shall be met in the I-1 District.

- (a) All uses, including storage, shall be conducted entirely within an enclosed building, except for accessory parking, loading and unloading facilities, and vehicle storage as allowed per section 19-181(h).

o o o

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: January 26, 2005

Item Number: 16.6

Subject: Hold a Public Hearing to Revise FY2005 School Board Capital Improvement Plan Appropriations

County Administrator's Comments:

County Administrator:

*Conduct a public hearing
BS Hammer for LBR*

Board Action Requested:

The School Board requests the Board of Supervisors to hold a public hearing to increase the appropriation in the (1) Federal Food Service Fund by \$262,000 and (2) School Capital Improvements fund by \$1,524,163 by (a) appropriating \$262,000 of School Federal Food Service fund balance, (b) appropriating \$1,349,400 from the School Grants Fund and (c) returning \$87,237 to the School Non-Federal Food Service fund balance.

Summary of Information:

On March 23, 2004 the School Board approved the FY2005 School Capital Improvement Program totaling \$22,154,200, including the use of General Obligation Debt, subject to passage of the 2004 bond referendum (\$11,906,400), cash proffers (\$2,604,800), and CIP reserve (\$7,643,000). This review addresses several adjustments needed at this time.

Preparer: Billy K. Cannaday, Jr., Ed.D.

Title: Superintendent

Attachments:



Yes



No

000091

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

-
1. State Education Technology Initiative funds need to be appropriated to the following new projects: **Bailey Bridge** (\$250,000), **Falling Creek** (\$250,000), **Manchester** (\$280,000), **Midlothian** (\$280,000), **Perrymont** (\$150,000), **Providence** (\$105,000) and **Swift Creek** (\$250,000) **Middle Schools**. Four projects from FY04 (Carver, Matoaca, Robious and Salem Church Middle Schools) are complete. Funds remaining in these projects (\$215,600) will be transferred to the above referenced projects requiring additional funding of \$1,349,400 from the State Education Technology Initiative.
 2. **Food Service Non-Federal projects** - Five existing projects (**Matoaca High, Meadowbrook High, Midlothian High, Monacan High and Chesterfield Community High**) are now complete. Non-federal food service funding is being transferred between projects to cover the needs accordingly. After all of the capital improvement needs are met, there is a balance of \$87,237 that must be returned to the Non-Federal Food Service fund.
 3. **Food Service Federal projects** - Eighteen existing projects are nearing completion. An additional \$262,000 is required to finish all planned work. These funds are available in the Federal Food Service Reserve Account and need to be appropriated in the Federal Food Service Fund and transferred and appropriated to the School Capital Improvements fund.

The revisions described above are summarized on Attachment A and result in an increase to the Federal Food Service Fund of \$262,000 and to the School Capital Improvement Fund of \$1,524,163 consisting of an increase of \$262,000 in Federal Food Service funds, a decrease of \$87,237 in Non-Federal Food Service funds, and an increase of \$1,349,400 in School Grants funds. Following approval of these revisions, all projects are balanced within their current funding levels.

000092



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: January 26, 2005

Budget and Management Comments:

This date has been scheduled to hold a public hearing to consider appropriation of \$262,000 in the Federal Food Services Fund and increase the School Capital Projects Fund in the amount of \$1,524,163 for capital projects as outlined in the attached. The increase in the capital projects fund will be coming from an increase in appropriations of \$262,000 in federal food service funding and \$1,349,400 from the School Grants Fund, as well a reduction of \$87,237 in non-federal food service fund balance.

These technology improvements totaling \$1,349,400 will allow schools to accommodate on-line testing at the following middle schools: Bailey Bridge, Falling Creek, Manchester, Midlothian, Perrymont, and Swift Creek. The balance of the changes involve a net increase of \$174,763 in food service capital projects to be completed at various school sites (as per the attached schedule).

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000093

**CHESTERFIELD COUNTY PUBLIC SCHOOLS
SCHOOL CIP PROJECT REPORT
RECOMMENDED REVISIONS**

Attachment A

| | <u>State Gov</u> | <u>Non-Federal</u> | <u>Federal</u> | <u>Total</u> |
|---------------------------------------|-----------------------|----------------------|----------------------|--------------------|
| | <u>Tech & CIP</u> | <u>Food Transfer</u> | <u>Food Transfer</u> | <u>Revisions</u> |
| <u>New Facilities</u> | | | | |
| New Elementary - Bermuda | | | | |
| New Elementary - 360 West | | | | |
| New Middle - Clover Hill/Midlothian | | | | |
| New Middle - Bermuda | | | | |
| New Matoaca High School | | | | |
| New Genito Road High School | | | | |
| New Cosby Road High School | | | | |
| Total New Facilities | 0 | 0 | 0 | 0 |
| <u>Renovations</u> | | | | |
| Bon Air Elementary Renovations | | | | |
| J A Chalkley Renovations | | | | |
| C. E. Curtis Elem Renov/Cafe & Gym | | | | |
| Falling Creek Elem Renovations | | | | |
| Grange Hall Elem Renovations | | | | |
| Greenfield Elem Renovations | | | | |
| J G Hening Renovations | | | | |
| Bailey Bridge Middle School | | | | |
| Chester Middle Renovations | | | | |
| Clover Hill High Renovations | | | | |
| Manchester HS Renovations | | | | |
| Meadowbrook HS Renovations | | | | |
| Midlothian Field House | | | | |
| Monacan HS Field House | | | | |
| Thomas Dale High Renovations | | | | |
| Technical Center Renovations | | | | |
| Total Renovations | 0 | 0 | 0 | 0 |
| <u>Food Service Projects:</u> | | | | |
| Bellwood FS Renovations | | | 200 | 200 |
| Bon Air FS Renovations | | | (1,500) | (1,500) |
| Chalkley FS Renovations | | | 5,500 | 5,500 |
| Crestwood FS Renovations | | | 1,500 | 1,500 |
| Curtis FS Renovations | | | 1,100 | 1,100 |
| Davis FS Renvoations | | | 2,000 | 2,000 |
| F C Elem FS Renovations | | | 100 | 100 |
| Gordon Elem FS Renovations | | | (3,000) | (3,000) |
| Grange Hall Elem FS Renovations | | | 83,000 | 83,000 |
| Harrowgate FS Renovations | | | 1,100 | 1,100 |
| Hening FS Renovations | | | 83,000 | 83,000 |
| Watkins FS Renvoations | | | 0 | 0 |
| Bailey Bridge MS FS Renovations | | | 10,000 | 10,000 |
| Carver Middle FS Renovations | | | 9,000 | 9,000 |
| Chester MS FS Renovations | | | 20,000 | 20,000 |
| Falling Creek Middle FS Renovations | | | 0 | 0 |
| Manchester Middle FS Renovations | | | 0 | 0 |
| Midlothian Middle FS Renovations | | | 0 | 0 |
| Robious Middle FS Renovations | | | 0 | 0 |
| Salem Middle FS Renovations | | | 0 | 0 |
| Swift Creek Middle FS Renovations | | | 50,000 | 50,000 |
| Perrymont Road FS Renovations | | | 0 | 0 |
| Clover Hill HS FS Renovations | | | 0 | 0 |
| James River HS FS Renovations | | | 0 | 0 |
| Manchester HS FS Renovations | | | 0 | 0 |
| Matoaca HS FS Renovations | | (37,113) | | (37,113) |
| Meadowbrook HS FS Renovations | | (91,124) | | (91,124) |
| Midlothian HS FS Renovations | | 0 | | 0 |
| Monacan HS FS Renovations | | 0 | | 0 |
| Chesterfield Comm HS FS Renov | | 41,000 | | 41,000 |
| Total Food Service Projects | 0 | (87,237) | 262,000 | 174,763 |
| <u>Supervision/Debt/Other</u> | | | | |
| Supervision & Contingency | | | | 0 |
| School CIP Debt Transfer | | | | 0 |
| Parks & Recreation Maintenance | | | | 0 |
| School Maintenance | | | | 0 |
| Spring Run Elem/Hensley Road | | | | 0 |
| Bailey Bridge Middle Technology | 250,000 | | | 250,000 |
| Carver Middle Technology | (15,000) | | | (15,000) |
| Falling Creek Middle Technology | 250,000 | | | 250,000 |
| Mancester Middle Technology | 280,000 | | | 280,000 |
| Matoaca Middle Technology | (173,232) | | | (173,232) |
| Midlothian Middle Technology | 280,000 | | | 280,000 |
| Providence Middle Technology | 105,000 | | | 105,000 |
| Robious Middle Technology | (13,311) | | | (13,311) |
| Salem Middle Technology | (14,057) | | | (14,057) |
| Swift Creek Middle Technology | 250,000 | | | 250,000 |
| Perrymont Middle Technology | 150,000 | | | 150,000 |
| Technology Infrastructure & Equipment | 0 | | | 0 |
| Total Supervision/Debt/Other | <u>1,349,400</u> | <u>0</u> | <u>0</u> | <u>1,349,400</u> |
| TOTAL ALL SCHOOL CIP PROJECTS | \$1,349,400 | (\$87,237) | \$262,000 | \$1,524,163 |

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 16.C.

Subject: PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of Sewer and Temporary Construction Easements for the Hull Street Road, Route 360 Widening Project

County Administrator's Comments:

Conduct a public hearing

County Administrator:

BS Hammer for LBR

Board Action Requested: Authorize the exercise of eminent domain for the acquisition of sewer and temporary construction easements for the Hull Street Road, Route 360 Widening Project and authorization to enter and take such easements prior to eminent domain proceedings.

Summary of Information:

Acquisition of variable width permanent sewer and temporary construction easements are required for the relocation of the sewer line for the Hull Street Road, Route 360 Widening Project. Authorization at a public hearing will allow the county to take immediate title to the easements and once a certificate is filed, will obligate the county to purchase the easements sought. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

District: Clover Hill

Preparer: _____
John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



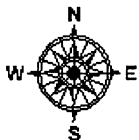
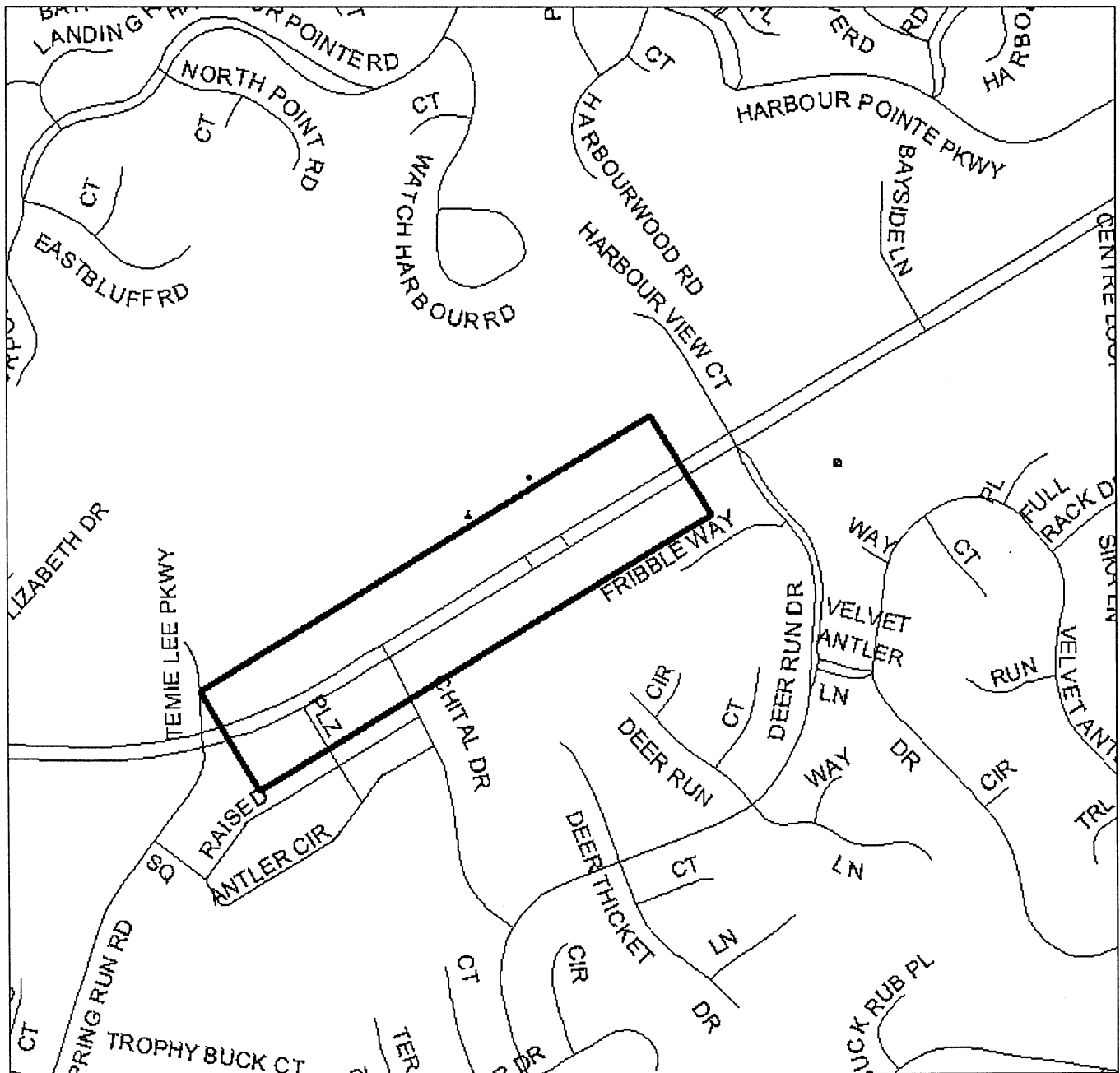
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VICINITY SKETCH

**PUBLIC HEARING: CONSIDER THE EXERCISE OF
EMINENT DOMAIN FOR THE ACQUISITION OF SEWER AND
TEMPORARY CONSTRUCTION EASEMENTS FOR THE
HULL STREET ROAD, ROUTE 360 WIDENING PROJECT**



Chesterfield County Department of Utilities



1 inch equals 625 feet

000096



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 26, 2005

Item Number: 17.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: BS Hammer for VBR

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be held on February 9, 2005 at 3:30 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

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